

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0715953
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: NEIGHBORCARE HOLDINGS, INC.
Company ID: 0715953
State of origin: Delaware
Formation date: 10/21/2008 12:00:00 AM
Date filed: 6/5/2012 10:36:23 AM
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Principal Office

100 E. RIVERCENTER BLVD.
SUITE 1600
COVINGTON, KY 41011

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Elizabeth A. Haley	Suite 1600 100 East RiverCenter Blvd Covington, KY 41011
Secretary	Jonathan D. Kukulski	Suite 1600 100 East RiverCenter Blvd Covington, KY 41011
Treasurer	REGIS T ROBBINS	Suite 1600 100 East RiverCenter Blvd Covington, KY 41011

Directors

Director	REGIS T ROBBINS	Suite 1600 100 East RiverCenter Blvd Covington, KY 41011
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Signatures

Signature	Jonathan D. Kukulski
Title	Secretary