

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0715955

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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**Annual Report
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ARP

Company: NEIGHBORCARE SERVICES CORPORATION
Company ID: 0715955
State of origin: Delaware
Formation date: 10/21/2008 12:00:00 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	LEO (TRACY) P FINN, III	Suite 1600 100 East RiverCenter blvd Covington, KY 41011
Secretary	REGIS T ROBBINS	100 E. RiverCenter BLvd. Suite 1600 Covington, KY 41011
Treasurer	THOMAS R MARSH	Suite 1600 100 East RiverCenter blvd Covington, KY 41011

Directors

Director	REGIS T ROBBINS	100 E. RiverCenter BLvd. Suite 1600 Covington, KY 41011
Director	THOMAS R MARSH	100 E. RiverCenter BLvd. Suite 1600 Covington, KY 41011
Director	LEO (TRACY) P FINN III	100 E. RiverCenter BLvd. Suite 1600 Covington, KY 41011

Signatures

Signature	REGIS T. ROBBINS
Title	SECRETARY