Commonwealth of Kentucky Trey Grayson, Secretary of State

0716857 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: NCS HEALTHCARE OF CONNECTICUT, INC.

Company ID: 0716857
State of origin: Connecticut

Formation date: 10/31/2008 12:00:00 AM Date filed: 5/3/2010 1:44:08 PM

Fee: \$15.00

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

Assistant Treasurer	THOMAS R MARSH	Suite 1600 100 East RiverCenter blvd Covington, KY 41011
President	JAMES CIALDINI	Suite 1600 100 East RiverCenter blvd Covington, KY 41011
Secretary	REGIS ROBBINS	Suite 1600 100 East RiverCenter blvd Covington, KY 41011
Treasurer	BRADLEY S ABBOTT	Suite 1600 100 East RiverCenter blvd Covington, KY 41011

Directors

Director	REGIS ROBBINS	Suite 1600 100 East RiverCenter blvd Covington, KY 41011
Director	THOMAS MARSH	Suite 1600 100 East RiverCenter blvd Covington, KY 41011
Director	JAMES CIALDINI	Suite 1600 100 East RiverCenter blvd Covington, KY 41011

Signatures

Signature REGIS T ROBBINS
Title SECRETARY