

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0715958

Trey Grayson
Secretary of State
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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>

Annual Report
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ARP

Company: OMNICARE CANADIAN HOLDINGS, INC.
Company ID: 0715958
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

Secretary REGIS ROBBINS 100 E. RiverCenter BLvd. Suite 1600 Covington, KY 41011

Directors

Director REGIS ROBBINS 100 E. RiverCenter BLvd. Suite 1600 Covington, KY 41011
Director LEO FINN III 100 E. RiverCenter BLvd. Suite 1600 Covington, KY 41011
Director THOMAS MARSH 100 E. RiverCenter BLvd. Suite 1600 Covington, KY 41011

Signatures

Signature REGIS ROBBINS
Title SECRETARY