

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0715958

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>

Annual Report
Online Filing

ARP

Company: OMNICARE CANADIAN HOLDINGS, INC.
Company ID: 0715958
State of origin: Delaware
Formation date: 10/21/2008 12:00:00 AM
Date filed: 6/7/2010 12:51:15 PM
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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

| | | |
|---------------------|-------------------------|--|
| Assistant Treasurer | THOMAS R MARSH | Suite 1600 100 East RiverCenter blvd Covington, KY 41011 |
| President | LEO (TRACY) P FINN, III | Suite 1600 100 East RiverCenter blvd Covington, KY 41011 |
| Treasurer | BRADLEY S ABBOTT | Suite 1600 100 East RiverCenter blvd Covington, KY 41011 |
| Secretary | REGIS T ROBBINS | Suite 1600 100 East RiverCenter blvd Covington, KY 41011 |

Directors

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

Signatures

| | |
|------------------|-----------------|
| Signature | REGIS T ROBBINS |
| Title | SECRETARY |