

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: OMNICARE CANADIAN HOLDINGS, INC.
Company ID: 0715958
State of origin: Delaware
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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
Secretary	REGIS T 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 T ROBBINS	Suite 1600 100 East RiverCenter Blvd Covington, KY 41011
Director	LEO (TRACY) P FINN III	Suite 1600 100 East RiverCenter Blvd Covington, KY 41011
Director	THOMAS R MARSH	Suite 1600 100 East RiverCenter Blvd Covington, KY 41011

Signatures

Signature	Regis T. Robbins
Title	Secretary