

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0715958

Alison Lundergan Grimes

KY Secretary of State

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Fee receipt: \$15.00

Alison Lundergan Grimes
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
Date filed: 6/5/2012 12:33:03 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

| | | |
|-----------|--------------------|--|
| President | Elizabeth A. Haley | Suite 1600 100 East RiverCenter Blvd Covington, KY 41011 |
| Secretary | Jeffrey M. Stamps | Suite 1600 100 East RiverCenter Blvd Covington, KY 41011 |
| Treasurer | REGIS T ROBBINS | Suite 1600 100 East RiverCenter Blvd Covington, KY 41011 |

Directors

| | | |
|----------|-----------------|--|
| Director | REGIS T ROBBINS | Suite 1600 100 East RiverCenter Blvd Covington, KY 41011 |
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Signatures

| | |
|------------------|-------------------|
| Signature | Jeffrey M. Stamps |
| Title | Secretary |