PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0716873 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 MINNESOTA, INC.

Company ID: 0716873 State of origin: Ohio

Formation date: 10/31/2008 12:00:00 AM date filed: 6/10/2009 2:28:51 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

Secretary REGIS ROBBINS 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

Signatures

Signature REGIS ROBBINS
Title SECRETARY