

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0716873

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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<http://www.sos.ky.gov>

**Annual Report
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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
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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	JAMES CIALDINI	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 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 T ROBBINS
Title	SECRETARY