

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0716873**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/4/2012 5:03:39 PM**  
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  
Online Filing**

**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:** 6/4/2012 5:03:39 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	JAMES CIALDINI	Suite 1600 100 East RiverCenter Blvd Covington, KY 41011
Secretary	Jonathan D. Kukulski	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**

<b>Signature</b>	Jonathan D. Kukulski
<b>Title</b>	Secretary