Commonwealth of Kentucky Trey Grayson, Secretary of State

0717079 Trey Grayson Secretary of State Received and Filed 5/3/2010 10:13:18 AM Fee receipt: \$15.00

| Trey Gr Secretary P. O. Bo Frankfort, KY (502) 56 http://www.s | of State x 1150 40602-1150 4-3490 | Annual Report Online Filing | | ARP | |
|---|---|--------------------------------|---|--------------|----------|
| Company:NEIGHBORCARE OF NORTHERN CALIFORNIA, INC.Company ID:0717079State of origin:CaliforniaFormation date:11/5/2008 12:00:00 AMDate filed:5/3/2010 10:13:18 AMFee:\$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 | Q | | | ~ | |
| President Secretary Treasurer | P.(TRACY) LEO F REGIS T. ROBBIN THOMAS R MARS | S | 100 E. RiverCenter BLvd. Suite 1600 (100 E. RiverCenter BLvd. Suite 1600 (100 E. RiverCenter BLvd. Suite 1600 (| Covington, K | (Y 41011 |
| Directors | 1231 | | ED WE | | |
| Director Director Director | REGIS ROBBINS THOMAS MARSH LEO P FINN III | | 100 E. RiverCenter BLvd. Suite 1600 (100 E. RiverCenter BLvd. Suite 1600 (100 E. RiverCenter BLvd. Suite 1600 (| Covington, K | (Y 41011 |
| Signatures | | | | | |
| Signature Title | - | 6 T. ROBB ETARY | SINS | | |