Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0717079 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: NEIGHBORCARE OF NORTHERN CALIFORNIA, INC.

Company ID: 0717079
State of origin: California

Formation date: 11/5/2008 12:00:00 AM Date filed: 6/24/2011 12:41:15 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	LEO (TRACY) P FINN, III	100 E. RiverCenter Blvd. Suite 1600 Covington, KY 41011
Secretary	REGIS T. ROBBINS	100 E. RiverCenter Blvd. Suite 1600 Covington, KY 41011
Treasurer	THOMAS R MARSH	100 E. RiverCenter Blvd. Suite 1600 Covington, KY 41011

Directors

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Director	REGIS T ROBBINS	100 E. RiverCenter Blvd. Suite 1600 Covington, KY 41011
Director	THOMAS R MARSH	100 E. RiverCenter Blvd. Suite 1600 Covington, KY 41011
Director	LEO (TRACY) P FINN. III	100 E. RiverCenter Blvd. Suite 1600 Covington, KY 41011

Signatures

SignatureRegis T. RobbinsTitleSecretary