

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CARDINAL HEALTH 411, INC.
Company ID 0442081.09.99998
Date Filed 6/9/2005
Fee \$15.00

Principal Office

7000 CARDINAL PL
DUBLIN, OH 43017

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Officers

Treasurer	Linda S. Harty	7000 Cardinal Place, Dublin, OH 43017
President	MARK W. Parrish	7000 Cardinal Place, Dublin, OH 43017
Secretary	Brendan A. Ford	7000 Cardinal Place, Dublin, OH 43017
Vice President	Scott A. Gregg	7000 Cardinal Place, Dublin, OH 43017

Directors

Director	Anthony J. Rucci	7000 Cardinal Place, Dublin, OH 43017
----------	------------------	---------------------------------------

Signatures

Signature Scott A. Gregg
Title Vice President, Taxes