

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0442081  
Trey Grayson  
Secretary of State  
Received and Filed  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** CARDINAL HEALTH 411, INC.  
**Company ID:** 0442081  
**State of origin:** Ohio  
**Formation date:** 11/26/1997 12:00:00 AM  
**date filed:** 6/22/2009 4:28:56 PM  
**Fee:** \$15.00

**Principal Office**

7000 CARDINAL PL  
DUBLIN, OH 43017

**Registered Agent Name/Address**

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

**Current Officers**

CEO	George S. Barrett	7000 Cardinal Place, Dublin, Oh 43017
CFO	Jeffrey Henderson	7000 Cardinal Place, Dublin, Oh 43017
President	Michael C. Kaufmann	7000 Cardinal Place, Dublin, Oh 43017
Assistant Secretary	John M. Adams	7000 Cardinal Place, Dublin, OH 43017
Treasurer	Linda S. Harty	7000 Cardinal Place, Dublin, OH 43017
Vice President	John J. Byrnes	7000 Cardinal Place, Dublin, OH 43017

**Directors**

Director	Linda S. Harty	7000 Cardinal Place, Dublin, Oh 43017
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**Signatures**

<b>Signature</b>	John J. Byrnes
<b>Title</b>	Acting SVP, Taxes