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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: CARDINAL HEALTH 411, INC.

Company ID: 0442081 State of origin: Ohio

Formation date: 11/26/1997 12:00:00 AM Date filed: 6/4/2013 12:01:19 PM

Fee: \$15.00

Principal Office

7000 CARDINAL PL DUBLIN, OH 43017

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO	Michael C. Kaufmann	7000 Cardinal Place, Dublin, Oh 43017
CFO	Jeffrey Henderson	7000 Cardinal Place, Dublin, Oh 43017
Assistant Secretary	John M. Adams	7000 Cardinal Place, Dublin, OH 43017
Secretary	Stephen T. Falk	7000 Cardinal Place, Dublin, OH 43017
Treasurer	SAMER ABDUL SAMAD	7000 Cardinal Place, Dublin, OH 43017
Vice President	MARK F. STAUFFER	7000 Cardinal Place, Dublin, OH 43017

Directors

Director SAMER ABDUL SAMAD 7000 Cardinal Place, Dublin, Oh 43017

Signatures

Signature MARK F. STAUFFER VICE PRESIDENT