

0442081

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/5/2014 12:25:34 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** 5/5/2014 12:25:34 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

Assistant Treasurer	MATTHEW BLAKE	7000 Cardinal Place, Dublin, OH 43017
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
Assistant Secretary	JEFF BENNETT	7000 Cardinal Place, Dublin, OH 43017
President	JON GIACOMIN	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
Assistant Secretary	RYLAN O. RAWLINS	7000 Cardinal Place, Dublin, OH 43017
Vice President	MARK R. BLAKE	7000 Cardinal Place, Dublin, OH 43017
Vice President	JAMES SCOTT	7000 Cardinal Place, Dublin, OH 43017
Vice President	STEVE LAWRENCE	7000 Cardinal Place, Dublin, OH 43017
Vice President	WARREN B. HASTINGS	7000 Cardinal Place, Dublin, OH 43017
Vice President	BLAIR WILLIAMS	7000 Cardinal Place, Dublin, OH 43017
Vice President	STEPHEN J. REARDON	7000 Cardinal Place, Dublin, OH 43017
Vice President	JOHN J. BYRNES	7000 Cardinal Place, Dublin, OH 43017

#### Directors

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

#### Signatures

Signature	MARK F. STAUFFER
Title	VICE PRESIDENT