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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: 5/19/2015 3:21:26 PM

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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	Scott Zimmerman	7000 Cardinal Place, Dublin, OH 43017
CEO	JON GIACOMIN	7000 Cardinal Place, Dublin, OH 43017
CFO	Michael C. Kaufmann	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
Assistant Secretary		7000 Cardinal Place, Dublin, OH 43017
Treasurer	SAMER ABDUL SAMAD	7000 Cardinal Place, Dublin, OH 43017
Vice President	M. Scott Hunter	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 M. Scott Hunter Title Vice President