Kentucky Secretary of State Annual Report

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Company NEIGHBORCARE PHARMACY SERVICES, INC.

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Principal Office Registered Agent

C/O NEIGHBORCARE PHARMACY SERVIC**ESCHNO**WYERS INCORPORATING SERVICE COMPANY SUITE 1600 421 WEST MAIN STREET 100 E RIVERCENTER BLVD. FRANKFORT, KY 40601

COVINGTON, KY 41011

Officers

President TRACY FINN, III 100 E. RIVERCENTER BLVD., STE 1600,

COVINGTON, KY 41011

Secretary REGIS T ROBBINS 100 E. RIVERCENTER BLVD., STE 1600,

COVINGTON, KY 41011

Treasurer THOMAS R MARSH 100 E. RIVERCENTER BLVD., STE 1600,

COVINGTON, KY 41011

Directors

Director TRACY FINN, III 100 E. RIVERCENTER BLVD., STE 1600,

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Director THOMAS R MARSH 100 E. RIVERCENTER BLVD., STE 1600,

COVINGTON, KY 41011

Director REGIS T ROBBINS 100 E. RIVERCENTER BLVD., STE 1600,

COVINGTON, KY 41011

Signatures

Signature REGIS T ROBBINS
Title SECRETARY