

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0860388  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
9/4/2018 5:43:01 PM  
Fee receipt: \$15.00

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:** OMNICARE MANAGEMENT COMPANY  
**Company ID:** 0860388  
**State of origin:** Delaware  
**Formation date:** 6/20/2013 12:00:00 AM  
**Date filed:** 9/4/2018 5:43:01 PM  
**Fee:** \$15.00

**Principal Office**

201 EAST FOURTH STREET  
CINCINNATI, OH 45202

**Registered Agent Name/Address**

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

**Current Officers**

Assistant Treasurer	SHEELAGH M BEAULIEU	900 OMNICARE CENTER 201 EAST FOURTH STREET, CINCINNATI, OH 45202
President	ELIZABETH A HALEY	900 OMNICARE CENTER 201 EAST FOURTH STREET, CINCINNATI, OH 45202
Secretary	THOMAS S MOFFATT	ONE CVS DRIVE, WOONSOCKET, RI 02895

**Directors**

Director	THOMAS S MOFFATT	ONE CVS DRIVE, WOONSOCKET, RI 02895
----------	------------------	-------------------------------------

**Signatures**

Signature	Thomas S. Moffatt
Title	Secretary