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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0430989 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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Company: NCS HEALTHCARE OF KENTUCKY, INC.

Company ID: 0430989
State of origin: Ohio

Formation date: 4/2/1997 12:00:00 AM Date filed: 6/12/2014 3:30:37 PM

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Principal Office

900 OMNICARE CENTER 201 EAST FOURTH STREET CINCINNATI,, OH 45202

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN ST. FRANKFORT, KY 40601

Current Officers

President ELIZABETH A HALEY 900 OMNICARE CENTER, 201 EAST FOURTH STREET,

CINCINNATI, OH 45202

Secretary JONATHAN D KUKULSKI 900 OMNICARE CENTER, 201 EAST FOURTH STREET,

CINCINNATI, OH 45202

Treasurer DONNA M LECKY 900 OMNICARE CENTER, 201 EAST FOURTH STREET,

CINCINNATI, OH 45202

Directors

Director JONATHAN D KUKULSKI 900 OMNICARE CENTER, 201 EAST FOURTH STREET,

CINCINNATI, OH 45202

Signatures

Signature JONATHAN D KUKULSKI

Title SECRETARY