

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0430989
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: NCS HEALTHCARE OF KENTUCKY, INC.
Company ID: 0430989
State of origin: Ohio
Formation date: 4/2/1997 12:00:00 AM
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Principal Office

900 OMNICARE CENTER
201 EAST FOURTH STREET
CINCINNATI, OH 45202

Registered Agent Name/Address

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

Current Officers

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

Directors

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

Signature	Thomas S. Moffatt
Title	Secretary