PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0715964 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: OMNICARE PHARMACEUTICS, INC.

Company ID: 0715964
State of origin: Delaware

Formation date: 10/21/2008 12:00:00 AM date filed: 6/12/2009 9:52:28 AM

Fee: \$15.00

Principal Office

100 E. RIVERCENTER BLVD. SUITE 1600 COVINGTON, KY 41011

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Secretary REGIS ROBBINS 100 E. RiverCenter BLvd. Suite 1600 Covington, KY 41011

Directors

Director	REGIS ROBBINS	100 E. RiverCenter BLvd. Suite 1600 Covington, KY 41011
Director	THOMAS MARSH	100 E. RiverCenter BLvd. Suite 1600 Covington, KY 41011
Director	LEO P FINN III	100 E. RiverCenter BLvd. Suite 1600 Covington, KY 41011

Signatures

Signature REGIS ROBBINS
Title SECRETARY