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0715961
Trey Grayson
Secretary of State
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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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

Amendment Annual Report
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ARA

Company: OMNICARE CR INC.
Company ID: 0715961
State of origin: Delaware
Formation date: 10/21/2008 12:00:00 AM
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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	LEO P FINN III	100 E. RiverCenter BLvd. Suite 1600 Covington, KY 41011
Director	THOMAS MARSH	100 E. RiverCenter BLvd. Suite 1600 Covington, KY 41011

Signatures

Signature REGIS ROBBINS
Title SECRETARY