

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0442081  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/28/2012 2:11:00 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:** CARDINAL HEALTH 411, INC.  
**Company ID:** 0442081  
**State of origin:** Ohio  
**Formation date:** 11/26/1997 12:00:00 AM  
**Date filed:** 5/28/2012 2:11:00 PM  
**Fee:** \$15.00

**Principal Office**

7000 CARDINAL PL  
DUBLIN, OH 43017

**Registered Agent Name/Address**

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

**Current Officers**

CEO	Michael C. Kaufmann	7000 Cardinal Place, Dublin, Oh 43017
CFO	Jeffrey Henderson	7000 Cardinal Place, Dublin, Oh 43017
Assistant Secretary	John M. Adams	7000 Cardinal Place, Dublin, OH 43017
Secretary	Stephen T. Falk	7000 Cardinal Place, Dublin, OH 43017
Treasurer	SAMER ABDUL SAMAD	7000 Cardinal Place, Dublin, OH 43017
Vice President	John J. Byrnes	7000 Cardinal Place, Dublin, OH 43017

**Directors**

Director	SAMER ABDUL SAMAD	7000 Cardinal Place, Dublin, Oh 43017
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**Signatures**

Signature	JOHN J. BYRNES
Title	VICE PRESIDENT