

848997



ACCOUNT NO. : 072100000032

REFERENCE : 619060 5124708

AUTHORIZATION :

Patricia Pigut

COST LIMIT : \$ 35.00

FILED
02 JUL 17 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 11, 2002

ORDER TIME : 2:18 PM

ORDER NO. : 619060-675

CUSTOMER NO: 5124708

CUSTOMER: Peter Laterza, Vice President
Omnicare, Inc
Suite 1600
100 E. River Center Blvd.
Covington, KY 41011-1663

RECEIVED
02 JUL 17 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: OMNICARE, INC.

700006475307-5

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

C. Coulllette JUL 17 2002

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : _____

OMNICARE, INC.

2. The mailing address of the corporation : 100 E. RIVERCENTER BLVD.

COVINGTON, KY 41011

3. Date of incorporation/qualification: April 30, 1981 Document number: 84899

4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

FILED
02 JUL 17 PM 4:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Patricia Pizzuto
(Signature of an officer, chairman or vice chairman of the board)

7/12/02
(Date)

PATRICIA PIZZUTO, Attorney in Fact

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company

Laura R. Dunlap
(Signature of Registered Agent)

7/12/02
(Date)

If signing on behalf of an entity:

Laura R. Dunlap
Asst. Secretary

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***