2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State **DOCUMENT #848997** 05-03-2004 91064 006 ***150.00 OMNICARE, INC. Principal Place of Business Mailing Address 100 E. RIVERCENTER BLVD. J4U82795 100 E. RIVERCENTER BLVD. STE. 1600 STE. 1500 COVINGTON, KY 41011 COVINGTON, KY 41011 2. Principal Place of Business 3. Mailing Address 100 E. Rivercenter Blvd Suite, Apt. #, etc. 04212004 CR2E034 (10/03) Shite City & State 4. FEI Number City & State Applied For 31-1001351 ourraton Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 41011 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed hame of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE **VPH** ☐ Delete TITLE ☐ Change Addition ERWIN, W. GARY NAME NAME 36 CEDAR BROOK ROAD STREET ADDRESS STREET ADDRESS ARDMORE, PA 19003 CITY-ST-ZIP CITY-ST-7IP CD ☐ Delete TITLE ☐ Change ☐ Addition TITLE HUTTON, E L NAME NAME 6680 MIRALAKE DR STREET ADDRESS STREET ADDRESS CINCINNATI, OH 45243 CITY-ST-ZIP CITY-ST-ZIP PD ☐ Delete TITLE ☐1 Change ☐ Addition TITLE GEMUNDER, JOEL F NAME NAME STREET ADDRESS 5910 SENTINEL RIDGE STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH-45243 CITY, ST. ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change MARSH, THOMAS R. NAME NAME 3068 BALSAM COURT STREET ADDRESS STREET ADDRESS EDGEWOOD, KY 41017 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete NAME HODGES, CHERYL D NAME 100 E. RIVERCENTER BLVD., STE 1600 STREET ADDRESS STREET ADDRESS COVINGTON, KY 41011 CITY-ST-ZIP CITY-ST-ZIP ☐ Chande ☐ Addition TITLE ☐ Delete TITLE MCNAMARA, KEVIN J NAME NAME 2958 GRANDIN ROAD STREET ADDRESS STREET ADDRESS CINCINNATI, OH 45208 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Bradley S. Abbott 04/29/2004 859-392-3347

FILED