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Division of Corporations

Fax Number: :: (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPAN'
ACCOUNT Number : 12000000195
Phone : (850)521-1000

Fax Number

FOREIGN PROFIT/NONPROFIT CORPORATION

CARDINAL HEALTH SOLUTIONS, INC.

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TRANSACTE TARRESSEE. FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRA **BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607, 1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

ι.	Cardinal Health Solutions, Inc.			
		corporation; must include "INCORPORAT. Corp.," "Inc.," "Co," or "Corp.")	ED,	," "COMPANY," "CORPORATION,"
,				
	(If name unavai	lable in Fiorida, enter alternate corporate na	me	adopted for the purpose of transacting business in Florida)
2	Delaware		3.	20-8837112
	(State or country under the law of which it is incorporated)		•	(FEI number, if applicable)
4	April 12, 2007		5	perpettial
"		e of incorporation)	-	(Duration: Year corp. will cease to exist or "perpetual")
6.	n/a			
٠.				n Florida, if prior to registration) 502; F.S., to determine penalty liability)
7	7000 Cardinal P	lace, Dublin, OH 43017	٠,	
' }•		(Principal office	add	1655)
	7000 Cardinal P.	lace, Dublin, OH 43017	. :	
•	<u> </u>	(Current mailing	add	ress)
8.	Provider of tech	nologies and services that help hospitals me	inag	ge medications and medical supplies
υ.		s) of corporation authorized in home state o		
9.	Name and stre	et address of Florida registered agent: (P.C). Box NOT acceptable)
	Name:	Corporation Service Company		<u> </u>
Office Address:		1201 Hays Street		
		Tallahassee		, Florida 32301
		(City)		(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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Addendum For CARDINAL HEALTH SOLUTIONS, INC.

APPLICATION FOR CERTIFICATE OF AUTHORITY

FLORIDA SECRETARY OF STATE

Names and business addresses of its current directors and officers:

Name	Office
David L. Schlotterbeck	Chief Executive Officer – Pharmaceutical and Medical Products 7000 Cardinal Place, Dublin, OH 43017
Dwight Winstead	Group President - Clinical Technologies and Services 7000 Cardinal Place, Dublin, OH 43017
Ivan K. Fong	Chief Legal Officer and Secretary 7000 Cardinal Place, Dublin, OH 43017
Jeffrey W. Henderson	Chief Financial Officer 7000 Cardinal Place, Dublin, OH 43017
Steven J. Adams	President - Pharmacy Services 7000 Cardinal Place, Dublin, OH 43017
Brendan A. Ford	Executive Vice President – Corporate Development .7000 Cardinal Place, Dublin, OH 43017
Cathy Cooney	Senior Vice President - Human Resources 7000 Cardinal Place, Dublin, OH 43017
Jorge M. Gomez	Senior Vice President and Treasurer 7000 Cardinal Place, Dublin, OH 43017
James F. Hinrichs	Senior Vice President and Chief Financial Officer 7000 Cardinal Place, Dublin, OH 43017
William Murphy	Senior Vice President – Quality and Regulatory Affairs 7000 Cardinal Place, Dublin, OH 43017
Scott A. Gregg	Vice President – Taxes 7000 Cardinal Place, Dublin, OH 43017
John M. Adams, Jr.	Assistant Secretary 7000 Cardinal Place, Dublin, OH 43017
Joan B. Stafelien	Assistant Secretary 7000 Cardinal Place, Dublin, OH, 43017

Delaware

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARDINAL HEALTH SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CARDINAL HEALTH SOLUTIONS, INC." WAS INCORPORATED ON THE TWELFTH DAY OF APRIL, A.D. 2007.



Harrier Smith Windsor, Secretary of State

AUTHENTICATION: 5619389

DATE: 0802000tt05033

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