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FOREIGN PROFIT/NONPROFIT CORPORATION

AmeriSource Health Services Corporation

Certificate of Status	0
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT 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.

1. AmeriSource Health Services Corporation
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 52-1489606
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 15, 1986 5. Perpetual
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2550 John Glenn Ave., Suite A, Columbus, OH 43217
 (Principal office address)

2550 John Glenn Ave., Suite A, Columbus, OH 43217
 (Current mailing address)

To provide wholesale drug distribution services to retail pharmacy customers, packaging services to manufacturing customers, and to engage in any other lawful act or activity for which corporations may be qualified to do business under the Florida Business Corporation Act.

8. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
 (City) (Zip code)

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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.

CT Corporation System
 By: Margaret E. Routzahn MARGARET E. ROUTZAHN
 (Registered agent's signature) Special Assistant Secretary

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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Exhibit A attached hereto and made a part hereof

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Exhibit A attached hereto and made a part hereof

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. John G. Chou, Senior Vice President, General Counsel & Secretary

(Typed or printed name and capacity of person signing application)

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EXHIBIT A - APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

**AMERISOURCE HEALTH SERVICES CORPORATION
d/b/a
AMERICAN HEALTH PACKAGING
2550-A John Glenn Avenue
Columbus, OH 43217-1188**

a Delaware corporation
Date of Incorporation - September 15, 1986
FEIN: 52-1489606

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DIRECTORS

NAME	BUSINESS ADDRESS
Steven H. Collis	1300 Morris Drive Chesterbrook, PA 19087-5594
Michael D. DiCandilo	1300 Morris Drive Chesterbrook, PA 19087-5594
John G. Chou	1300 Morris Drive Chesterbrook, PA 19087-5594

OFFICERS (partial list)

NAME	TITLE	BUSINESS ADDRESS
Steven H. Collis	President & Chief Executive Officer	1300 Morris Drive Chesterbrook, PA 19087
Michael D. DiCandilo	Executive Vice President & Chief Financial Officer	1300 Morris Drive Chesterbrook, PA 19087
John G. Chou	Senior Vice President, General Counsel & Secretary	1300 Morris Drive Chesterbrook, PA 19087
J.F. Quinn	Vice President & Treasurer	1300 Morris Drive Chesterbrook, PA 19087

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERISOURCE HEALTH SERVICES CORPORATION" 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 TWELFTH DAY OF JANUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9293121

DATE: 01-12-12