

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
NCS HEALTHCARE OF KENTUCKY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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TALLAHASSEE, FLORIDA

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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
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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1. NCS Healthcare of Kentucky, Inc.

(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. Ohio

(State or country under the law of which it is incorporated)

3. 31-1521217

(FEI number, if applicable)

4. 1/31/1997

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing

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

7. 835 North L. Rogers Wells Blvd., Glasgow, KY 42141-1279

(Principal office address)

900 Omnicare Center, 201 E. Fourth Street, Cincinnati, OH 45202

(Current mailing address)

8. To provide pharmaceuticals and other lawful business

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

By: Stephanie Milnes Asst V.P.

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: James Cialdini

Address: 201 E. 4th Street, Cincinnati, OH 45202

Vice Chairman: Regis T. Robbins

Address: 201 E. 4th Street, Cincinnati, OH 45202

Director: Jonathan D. Kukulski

Address: 201 E. 4th Street, Cincinnati, OH 45202

Director: _____

Address: _____

B. OFFICERS

President: James Cialdini

Address: 201 E. 4th Street, Cincinnati, OH 45202

Vice President: _____

Address: _____

Secretary: Jonathan D. Kukulski

Address: 201 E. 4th Street, Cincinnati, OH 45202

Treasurer: Regis T. Robbins

Address: 201 E. 4th Street, Cincinnati, OH 45202

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

13. Jonathan D. Kukulski Secretary

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. Jonathan D. Kukulski, Secretary

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

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TALLAHASSEE, FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show NCS HEALTHCARE OF KENTUCKY, INC., an Ohio corporation, Charter No. 967241, having its principal location in Beachwood, County of Cuyahoga, was incorporated on January 31, 1997 and is currently in GOOD STANDING upon the records of this office.

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Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 13th day of September, A.D. 2012

Jon Husted

Ohio Secretary of State