2008 FOR PROFIT CORPORATION ANNUAL REPORT

J.A.

May 12, 2008 8:00 am Secretary of State DOCUMENT # F97000006084 05-12-2008 90028 032 ***550.00 PHARMERICA LONG-TERM CARE, INC. Principal Place of Business 40100769 Mailing Address 1300 MORRIS DRIVE 1300 MORRIS DRIVE CHESTERBROOK, PA 19087 CHESTERBROOK, PA 19087 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1901 Camous Campus Suite, Apt. #, etc. 04302008 CR2E034 (12/06) City & State 4. FEI Number Applied For 11-2310352 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. President TITLE ☐ Change Addition TITLE Delete Gregory S. Weishar YOST, R. DAVID NAME NAME 1901 Campus Place Lou, KY 40299 1300 MORRIS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHESTERBROOK, PA 19087 CtTY-ST-ZIP VP + Secretary Change Addition TITLE TITLE Delete Thomas A. Caneris NAME DICANDILO, MICHAEL D NAME 1300 MORRIS DRIVE STREET ADDRESS STREET ADDRESS 1901 Campus Place CHTY-ST-ZIP CHESTERBROOK, PA 19087 CITY-ST-ZIP VPS TITLE Delete TITLE Treasurer Michael J. Culotta CHOU, JOHN NAME MARAF STREET ADDRESS 1300 MORRIS DR STREET ADDRESS 1901 Campus Place CITY-ST-ZIP CHESTERBROOK, PA 19087 CITY-ST-ZIP TITLE Delete TITLE SHIELDS, WILLIAM G NAME 1300 MORRIS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHESTERBROOK, PA 19087 CITY-ST-ZIP TITLE TITLE Change A Delete ☐ Addition HIRST, DANIEL T NAME NAME 1300 MORRIS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHESTERBROOK, PA 19087 CITY-ST-ZIP TITLE **FVP** TITLE ☐ Change ☐ Addition HILZINGER, KURT NAME NAME STREET ADDRESS 1300 MORRIS DRIVE STREET ADDRESS CHESTERBROOK, PA 19087 CITY-ST-7IP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:

FILED