



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 896651 .4391033

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : July 20, 1998

ORDER TIME : 9:51 AM

ORDER NO. : 896651-005

CUSTOMER NO: 4391033

CUSTOMER: Ms. Tina M. Kilgore
Cardinal Health, Inc.
5555 Glendon Court

Dublin, OH 43016

800002593908--5

FOREIGN FILINGS

NAME: NATIONAL SPECIALTY SERVICES,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Turner

FILED
SECRETARY OF STATE
98 JUL 21 AM 11:08

mtu
7/21

DIVISION OF CORPORATION
98 JUL 21 AM 10:41

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. National Specialty Services, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Tennessee 3. 31-1341167
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/4/91 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 5555 Glendon Court
Dublin, Ohio 43016
(Current mailing address)
8. Specialty distribution of pharmaceutical/healthcare products
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, 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.

By: Corporation Service Company
Randy Colley
(Registered agent's signature)

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 addresses of officers and/or directors: (Street address **ONLY**- P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: Please see Exhibit A attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: Please see Exhibit A attached.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Glenn L. Martin, Vice President-Taxes

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

EXHIBIT A

**National Specialty Services, Inc.
List of Officers and Directors**

<u>Name</u>	<u>Office</u>	<u>Address</u>
Robert D. Walter	Chairman	5555 Glendon Court Dublin, Ohio 43016
John C. Kane	Vice Chairman and Director	same as above
Lisa M. Dolin	President	same as above
David Bearman	Executive Vice President - Finance	same as above
George H. Bennett, Jr.	Executive Vice President, General Counsel and Secretary	same as above
Connie R. Woodburn	Executive Vice President - Corporate Sales	same as above
Carole W. Tomko	Senior Vice President - Human Resources	same as above
Michael Proulx	Vice President - Operations	same as above
Richard J. Miller	Vice President - Controller and Assistant Secretary	same as above
Stephanie A. Wagoner	Vice President and Treasurer	same as above
Glenn L. Martin	Vice President - Taxes	same as above
Harry J. Travis	Vice President - General Manager	556 Metro Plex Drive Nashville, TN 37211

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DIVISION
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**Secretary of State
Corporations Section**

**James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 07/20/1998
REQUEST NUMBER: 98201127
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 12/04/1991
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0247428
JURISDICTION: TENNESSEE

TO:
THE SEARCH IS ON
PO BOX 120598

NASHVILLE, TN 3 7212

REQUESTED BY:
THE SEARCH IS ON
PO BOX 120598

NASHVILLE, TN 37212

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"NATIONAL SPECIALTY SERVICES, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
SECRETARY OF STATE
DIVISION OF REVENUE
98 JUL 21 AM 11:08

FOR: REQUEST FOR CERTIFICATE

ON DATE: 07/20/98

FROM:
TSIO (BOX 120598)
P. O. BOX 120598

NASHVILLE, TN 37212-0000

	FEES	
RECEIVED:	\$160.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$160.00

RECEIPT NUMBER: 00002339461
ACCOUNT NUMBER: 00000499



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE