Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: CVS PHARMACY, INC.

Company ID: 0433697 State of origin: Rhode Island

Formation date: 5/30/1997 12:00:00 AM **Date filed:** 6/10/2020 12:34:33 PM

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Principal Office

ONE CVS DR

WOONSOCKET, RI 02895

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512

FRANKFORT, KY 40601

Current Officers

Assistant Treasurer JEFFREY E CLARK 1 CVS DRIVE, WOONSOCKET, RI 02895 President CAROL A DENALE 1 CVS DRIVE, WOONSOCKET, RI 02895 1 CVS DRIVE, WOONSOCKET, RI 02895 Assistant Secretary MELANIE K LUKER Assistant Secretary LINDA M CIMBRON 1 CVS DRIVE, WOONSOCKET, RI 02895 Secretary 1 CVS DRIVE, WOONSOCKET, RI 02895 THOMAS S MOFFATT 1 CVS DRIVE, WOONSOCKET, RI 02895 Treasurer CAROL A DENALE 1 CVS DRIVE, WOONSOCKET, RI 02895 Vice President THOMAS S MOFFATT

Directors

Director THOMAS S MOFFATT 1 CVS DRIVE, WOONSOCKET, RI 02895 Director CAROL A DENALE 1 CVS DRIVE, WOONSOCKET, RI 02895

Signatures

Signature MELANIE K LUKER
Title ASSISTANT SECRETARY