

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | FRANKFORT CVS, INC. |
| Company ID | 0438306.09.99999 |
| Date Filed | 6/12/2008 11:25:30 AM |
| Fee | \$15.00 |

Principal Office

ONE CVS DRIVE
WOONSOCKET, RI 02895

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|-------------------|-------------------------------------|
| President | Zenon P Lankowsky | One CVS Drive, Woonsocket, RI 02895 |
| Secretary | Thomas S Moffatt | One CVS Drive, Woonsocket, RI 02895 |
| Treasurer | Carol DeNale | One CVS Drive, Woonsocket, RI 02895 |

Directors

| | | |
|----------|-------------------|-----------------------------------|
| Director | Thomas S Moffatt | ONE CVS DRIVE,WOONSOCKET,RI 02895 |
| Director | Zenon P Lankowsky | ONE CVS DRIVE,WOONSOCKET,RI 02895 |
| Director | CAROL A DENALE | ONE CVS DRIVE,WOONSOCKET,RI 02895 |

Signatures

| | |
|------------------|---------------------|
| Signature | Melanie Luker |
| Title | Assistant Secretary |