Kentucky Secretary of State Annual Report

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Company CVS RX SERVICES, INC.

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Principal Office Registered Agent

ONE CVS DR. C T CORPORATION SYSTEM WOONSOCKET, RI 02895 KENTUCKY HOME LIFE BLDG

LOUISVILLE, KY 40202

Officers

President Zenon P Lankowsky ONE CVS DR.,WOONSOCKET,RI 02895
Secretary Thomas S Moffatt ONE CVS DR.,WOONSOCKET,RI 02895
Treasurer Carol DeNale ONE CVS DR.,WOONSOCKET,RI 02895

Directors

DirectorThomas S MoffattONE CVS DR.,WOONSOCKET,RI 02895DirectorZenon P. LankowskyONE CVS DR.,WOONSOCKET,RI 02895DirectorCAROL A DENALEONE CVS DR.,WOONSOCKET,RI 02895

Signatures

Signature Melanie Luker
Title Assistant Secretary