Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0881811 Michael G. Adams KY Secretary of State Received and Filed

6/22/2022 9:32:26 AM Fee receipt: \$15.00

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Company: SILVERSCRIPT INSURANCE COMPANY

Company ID: 0881811
State of origin: Tennessee

Formation date: 3/12/2014 12:00:00 AM Date filed: 6/22/2022 9:32:26 AM

Fee: \$15.00

Principal Office

ONE CVS DRIVE

WOONSOCKET, RI 02895

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512

FRANKFORT, KY 40601

Current Officers

Assistant Treasurer LINDSAY CHUEY 1 CVS DRIVE, WOONSOCKET, RI 02895

Assistant Treasurer JEFFREY E CLARK 200 HIGHLAND CORPORATE DRIVE, CUMBERLAND, RI 02864

Assistant Treasurer ROBERT S HEALY 1 CVS DRIVE, WOONSOCKET, RI 02895
President TERRI A SWANSON 1 CVS DRIVE, WOONSOCKET, RI 02895
CIO KEVIN J CASEY 1 CVS DRIVE, WOONSOCKET, RI 02895

Assistant Secretary SHEELAGH M BEAULIEU 200 HIGHLAND CORPORATE DRIVE, CUMBERLAND

Assistant Secretary WENDY CIANCI 1 CVS DRIVE, WOONSOCKET, RI 02895
Assistant Secretary CAITLIN GOULD 1 CVS DRIVE, WOONSOCKET, RI 02895
Assistant Secretary THERESA HURD 1 CVS DRIVE, WOONSOCKET, RI 02895
Secretary EDWARD C LEE 1 CVS DRIVE, WOONSOCKET, RI 02895

Treasurer TRACY L SMITH 200 HIGHLAND CORPORATE DRIVE, CUMBERLAND, RI 02864 Vice President TRACY L SMITH 200 HIGHLAND CORPORATE DRIVE, CUMBERLAND, RI 02864

Vice President MELISSA PAVLOVICH 1 CVS DRIVE, WOONSOCKET, RI 02895

Directors

Director MELISSA PAVLOVICH 1 CVS DRIVE, WOONSOCKET, RI 02895

Director TRACY L SMITH 200 HIGHLAND CORPORATE DRIVE, CUMBERLAND, RI 02864

Director TERRI A SWANSON 1 CVS DRIVE, WOONSOCKET, RI 02895
Director PETER CHARLES 1 CVS DRIVE, WOONSOCKET, RI 02895

Signatures

Signature EDWARD C LEE Title SECRETARY