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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Principal Office

300 WILMOT ROAD DEERFIELD, IL 60015

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY 421 W. MAIN FRANKFORT, KY 40601

Members/Managers

Member WALGREEN PHARMACY SERVICES MIDWEST, LLC 300 WILMOT ROAD, DEERFIELD, IL 60015

Signatures

Signature MICHAEL FELISH AUTHORIZED PERSON