PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0618521 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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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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ARP

Company: RXC ACQUISITION COMPANY

Company ID: 0618521 State of origin: Delaware

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Principal Office

900 OMNICARE CENTER 201 EAST FOURTH STREET CINCINNATI,, OH 45202

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET **SUITE 512** FRANKFORT, KY 40601

Current Officers

President **ELIZABETH A HALEY** 900 OMNICARE CENTER 201 EAST FOURTH STREET.

CINCINNATI, OH 45202

Assistant Secretary MELANIE K LUKER ONE CVS DRIVE, WOONSOCKET, RI 02895 ONE CVS DRIVE, WOONSOCKET, RI 02895 Secretary THOMAS S MOFFATT Treasurer CAROLS DENALE ONE CVS DRIVE, WOONSOCKET, RI 02895

Directors

Director THOMAS S MOFFATT ONE CVS DRIVE, WOONSOCKET, RI 02895

Signatures

Signature Thomas S Moffatt Title

Secretary