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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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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
Secretary THOMAS S MOFFATT ONE CVS DRIVE, WOONSOCKET, RI 02895
Treasurer CAROL S DENALE ONE CVS DRIVE, WOONSOCKET, RI 02895

Directors

Director THOMAS S MOFFATT ONE CVS DRIVE, WOONSOCKET, RI 02895
Director CAROL A DENALE ONE CVS DRIVE, WOONSOCKET, RI 02895

Director ELIZABETH A HALEY 900 OMNICARE CENTER 201 EAST FOURTH STREET,

CINCINNATI, OH 45202

Signatures

Signature Thomas S. Moffatt

Title Vice President and Secretary