PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0527126 Trey Grayson Secretary of State Received and Filed

5/29/2009 4:44:15 PM Fee receipt: \$15.00

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

Annual Report Web Filing

ARP

Company: MT. MORRIS CVS, INC.

Company ID: 0527126 State of origin: Michigan

Formation date: 12/14/2001 12:00:00 AM date filed: 5/29/2009 4:44:15 PM

Fee: \$15.00

Principal Office

ONE CVS DRIVE LEGAL DEPARTMENT WOONSOCKET, RI 02895

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	Zenon P Lankowsky	One CVS Drive,	Woonsocket, RI 02895
Secretary	Thomas S Moffatt	One CVS Drive,	Woonsocket, RI 02895
Treasurer	Carol DeNale	One CVS Drive,	Woonsocket, RI 02895

Directors

Director	Zenon Lankowsky	One CVS Drive, Woonsocket, RI 02895
Director	Thomas S Moffatt	One CVS Drive, Woonsocket, RI 02895
Director	CAROL A DENALE	One CVS Drive, Woonsocket, RI 02895

Signatures

Signature Melanie Luker
Title Assistant Secretary