Kentucky Secretary of State Annual Report

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 Company
 CAREMARK, L.L.C.

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Principal Office Registered Agent

2211 SANDERS ROAD CSC-LAWYERS INCORPORATING SERVICE COMPANY NORTHBROOK, IL 60062 421 WEST MAIN STREET

FRANKFORT, KY 40601

Members / Managers

Member CVS Pharmacy, Inc. One CVS Drive, Woonsocket, RI 02895

Signatures

Signature Sara J. Finley VP & Secretary