

Kentucky Secretary of State Annual Report

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Company	SHELBYVILLE MAIN CVS, INC.
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Principal Office

ONE CVS DRIVE
WOONSOCKET, RI 02895

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Zenon P Lankowsky	ONE CVS DRIVE,WOONSOCKET,RI 02895
Secretary	Thomas S Moffatt	ONE CVS DRIVE,WOONSOCKET,RI 02895
Treasurer	Carol A DeNale	ONE CVS DRIVE,WOONSOCKET,RI 02895

Directors

Director	Thomas S Moffatt	ONE CVS DRIVE,WOONSOCKET,RI 02895
Director	Zenon Lankowsky	ONE CVS DRIVE,WOONSOCKET,RI 02895
Director	CAROL A. DENALE	ONE CVS DRIVE,WOONSOCKET,RI 02895

Signatures

Signature	Melanie Luker
Title	Assistant Secretary