

# Kentucky Secretary of State Annual Report

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<b>Company</b>	TDI MANAGED CARE SERVICES, INC.
<b>Company ID</b>	0518833.09.99999
<b>Date Filed</b>	6/12/2008 12:16:08 PM
<b>Fee</b>	\$15.00

## Principal Office

LEGAL DEPT.  
ONE CVS DRIVE  
WOONSOCKET, RI 02895

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	ZENON P LANKOWSKY	LEGAL DEPT.,ONE CVS DRIVE,WOONSOCKET,RI 02895
Secretary	THOMAS MOFFATT	LEGAL DEPT.,ONE CVS DRIVE,WOONSOCKET,RI 02895
Treasurer	CAROL DENALE	LEGAL DEPT.,ONE CVS DRIVE,WOONSOCKET,RI 02895

## Directors

Director	ZENON P LANKOWSKY	LEGAL DEPT.,ONE CVS DRIVE,WOONSOCKET,RI 02895
Director	THOMAS MOFFATT	LEGAL DEPT.,ONE CVS DRIVE,WOONSOCKET,RI 02895
Director	CAROL DENALE	LEGAL DEPT.,ONE CVS DRIVE,WOONSOCKET,RI 02895

## Signatures

<b>Signature</b>	MELANIE LUKER
<b>Title</b>	ASSISTANT SECRETARY