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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0653046 Alison Lundergan Grimes

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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: CVS 75416 KY, L.L.C.

Company ID: 0653046 State of origin: Delaware

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Principal Office

ONE CVS DRIVE LEGAL DEPARTMENT WOONSOCKET, RI 02895

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

Member KENTUCKY CVS PHARMACY L.L.C. ONE CVS DRIVE, LEGAL DEPARTMENT, WOONSOCKET, RI 02895

Signatures

Signature MELANIE K LUKER
Title SECRETARY