

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                       |
|-------------------|-----------------------|
| <b>Company</b>    | LONE OAK KY CVS, INC. |
| <b>Company ID</b> | 0470653.09.99999      |
| <b>Date Filed</b> | 6/12/2008 11:32:07 AM |
| <b>Fee</b>        | \$15.00               |

## Principal Office

ONE CVS DRIVE  
LEGAL DEPT  
WOONSOCKET, RI 02898

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BLDG  
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 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

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Melanie Luker       |
| <b>Title</b>     | Assistant Secretary |