PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0470653 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: LONE OAK KY CVS, INC.

Company ID: 0470653 State of origin: Kentucky

Formation date: 3/9/1999 12:00:00 AM date filed: 5/29/2009 4:34:37 PM

Fee: \$15.00

Principal Office

ONE CVS DRIVE LEGAL DEPT WOONSOCKET, RI 02898

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	Zenon P Lankowsky	One CVS Drive, V	Voonsocket, RI 02895
Secretary	Thomas S Moffatt	One CVS Drive, V	Woonsocket, RI 02895
Treasurer	Carol DeNale	One CVS Drive, V	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

Signature Melanie Luker
Title Assistant Secretary