

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0518659

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: RITE AID HDQTRS. CORP.
Company ID: 0518659
State of origin: Delaware
Formation date: 7/2/2001 12:00:00 AM
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Principal Office

% TAX DEPT
P.O. BOX 3165
HARRISBURG, PA 17105

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	CHRISTOPHER HALL	30 Hunter Lane, Camp Hill, PA 17011
Secretary	JAMES J COMITALE	30 Hunter Lane, Camp Hill, PA 17011
Vice President	Kenneth C. Black	30 Hunter Lane, Camp Hill, PA 17011

Directors

Director	Christopher Hall	30 Hunter Lane, Camp Hill, PA 17011
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Signatures

Signature	KENNETH C. BLACK
Title	VICE PRESIDENT