PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0518659 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: RITE AID HDQTRS. CORP.

Company ID: 0518659 State of origin: Delaware

Formation date: 7/2/2001 12:00:00 AM Date filed: 6/22/2010 11:00:22 AM

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Principal Office

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

Registered Agent Name/Address

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

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	Susan C. Lowell	30 Hunter Lane, Camp Hill, PA 17011

Directors

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

Signatures

Signature Susan C. Lowell VΡ

Title