Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: RITE AID HDQTRS. CORP.

Company ID: 0518659
State of origin: Delaware

Formation date: 7/2/2001 12:00:00 AM Date filed: 5/18/2011 10:44:39 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 Vice President Susan C. Lowell 30 Hunter Lane, Camp Hill, PA 17011

Directors

Director Christopher Hall 30 Hunter Lane, Camp Hill, PA 17011 Director James J Comitale 30 Hunter Lane, Camp Hill, PA 17011

Signatures

Signature Susan Lowell Vice President