

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0518659**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/20/2012 2:14:47 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** RITE AID HDQTRS. CORP.  
**Company ID:** 0518659  
**State of origin:** Delaware  
**Formation date:** 7/2/2001 12:00:00 AM  
**Date filed:** 3/20/2012 2:14:47 PM  
**Fee:** \$15.00

**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**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Susan Lowell   |
| <b>Title</b>     | Vice President |