PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0518659 Alison Lundergan Grimes KY Secretary of State Received and Filed 4/25/2013 11:44:21 AM

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

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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: 4/25/2013 11:44:21 AM

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	Kenneth Black	30 Hunter Lane,	Camp Hill, PA	17011
Vice President	Susan C. Lowell	30 Hunter Lane,	Camp Hill, PA	17011

Directors

Director	Kenneth Black	30 Hunter Lane, Camp Hill, PA 17011
Director	James J Comitale	30 Hunter Lane, Camp Hill, PA 17011

Signatures

Signature Susan Lowell Vice President