

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0518659
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Kenneth C Black	30 Hunter Lane, Camp Hill, PA 17011
Secretary	Gerald Cardinale	30 Hunter Lane, Camp Hill, PA 17011
Vice President	Susan C Lowell	30 Hunter Lane, Camp Hill, PA 17011
Treasurer	Matthew Schroeder	30 Hunter Lane, Camp Hill, PA 17011

Directors

Director	Kenneth C Black	30 Hunter Lane, Camp Hill, PA 17011
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Signatures

Signature	Susan Lowell
Title	Vice President, Tax