

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

PARP  
**0518659**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/23/2016 4:39:01 PM**  
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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:** 5/23/2016 4:39:01 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	Kenneth C Black	30 Hunter Lane, Camp Hill, PA 17011
Secretary	Daniel Miller	30 Hunter Lane, Camp Hill, PA 17011
Treasurer	Matthew Schroeder	30 Hunter Lane, Camp Hill, PA 17011
Vice President	Susan C Lowell	30 Hunter Lane, Camp Hill, PA 17011
Vice President	Ghislaine Lespinasse-Bond	30 Hunter Lane, Camp Hill, PA 17011

**Directors**

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

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