

Kentucky Secretary of State Annual Report

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Company	FLATWOODS CVS, INC.
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Principal Office

CVS LEGAL DEPT.
ONE CVS DRIVE
WOONSOCKET, RI 02895

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Zenon P Lankowsky	One CVS Drive, Woonsocket, RI 02895
Secretary	Thomas Moffatt	One CVS Drive, Woonsocket, RI 02895
Treasurer	CAROL A DENALE	One CVS Drive, Woonsocket, RI 02895

Directors

Director	Zenon Lankowsky	One CVS Drive, Woonsocket, RI 02895
Director	Thomas Moffatt	One CVS Drive, Woonsocket, RI 02895
Director	CAROL DENALE	One CVS Drive, Woonsocket, RI 02895

Signatures

Signature	Melanie Luker
Title	Assistant Secretary