PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: FLATWOODS CVS, INC.

Company ID: 0450791 State of origin: Kentucky

Formation date: 1/16/1998 12:00:00 AM date filed: 5/29/2009 4:37:53 PM

Fee: \$15.00

Principal Office

CVS LEGAL DEPT. ONE CVS DRIVE WOONSOCKET, RI 02895

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current 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