

Kentucky Secretary of State Annual Report

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Company	CVS PHARMACY, INC.
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Principal Office

ONE CVS DR
WOONSOCKET, RI 02895

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Thomas Ryan	One CVS Drive, Woonsocket, RI 02895
Secretary	Zenon P. Lankowsky	One CVS Drive, Woonsocket, RI 02895
Treasurer	Carol DeNale	One CVS Drive, Woonsocket, RI 02895

Directors

Director	Christopher W. Bodine	One CVS Drive, Woonsocket, RI 02895
Director	Thomas Ryan	One CVS Drive, Woonsocket, RI 02895

Signatures

Signature	Melanie Luker
Title	Assistant Secretary