

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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0433697
Trey Grayson
Secretary of State
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**Annual Report
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ARP

Company: CVS PHARMACY, INC.
Company ID: 0433697
State of origin: Rhode Island
Formation date: 5/30/1997 12:00:00 AM
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Principal Office

ONE CVS DR
WOONSOCKET, RI 02895

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Larry J. Merlo	One CVS Drive, Woonsocket, RI 02895
Assistant Secretary	Melanie K Luker	One CVS Drive Woonsocket RI 02895
Secretary	Zenon P. Lankowsky	One CVS Drive, Woonsocket, RI 02895
Treasurer	Carol A. DeNale	One CVS Drive Woonsocket RI 02895

Directors

Director	Larry J. Merlo	One CVS Drive, Woonsocket, RI 02895
Director	Zenon P. Lankowsky	One CVS Drive, Woonsocket RI 02895
Director	Carol A. DeNale	One CVS Drive, Woonsocket RI 02895

Signatures

Signature	Melanie K Luker
Title	Assistant Secretary