Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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CVS PHARMACY, INC.

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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

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Terence M. Corrigan	One CVS Drive, Woonsocket, RI 02895	
Jeffrey E. Clark	One CVS Drive, Woonsocket, RI 02895	
Jason D. Desrochers	One CVS Drive, Woonsocket, RI 02895	
Marina Zaslavskiy	One CVS Drive, Woonsocket, RI 02895	
Mark S. Cosby	One CVS Drive, Woonsocket, RI 02895	
Melanie K. Luker	One CVS Drive Woonsocket, RI 02895	
Linda M. Cimbron	One CVS Drive, Woonsocket, RI 02895	
Thomas S. Moffatt	One CVS Drive, Woonsocket, RI 02895	
Carol A. DeNale	One CVS Drive Woonsocket, RI 02895	
Thomas S. Moffatt	One CVS Drive, Woonsocket, RI 02895	
	Jeffrey E. Clark Jason D. Desrochers Marina Zaslavskiy Mark S. Cosby Melanie K. Luker Linda M. Cimbron Thomas S. Moffatt Carol A. DeNale	Jeffrey E. Clark Jason D. Desrochers One CVS Drive, Woonsocket, RI 02895 Marina Zaslavskiy One CVS Drive, Woonsocket, RI 02895 Mark S. Cosby One CVS Drive, Woonsocket, RI 02895 Melanie K. Luker One CVS Drive, Woonsocket, RI 02895 Linda M. Cimbron One CVS Drive, Woonsocket, RI 02895 Thomas S. Moffatt One CVS Drive, Woonsocket, RI 02895 Carol A. DeNale One CVS Drive Woonsocket, RI 02895

Directors

Director	Laird K. Daniels	One CVS Drive, Woonsocket, RI 02895
Director	Thomas S. Moffatt	One CVS Drive, Woonsocket, RI 02895
Director	Carol A. DeNale	One CVS Drive, Woonsocket, RI 02895

Signatures

Signature Melanie K Luker
Title Assistant Secretary