Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: CVS PHARMACY, INC.

Company ID: 0433697 State of origin: Rhode Island

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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

200 HIGHLAND CORPORATE DRIVE, CUMBERLAND, RI 02864 Assistant Treasurer JEFFREY E CLARK 200 HIGHLAND CORPORATE DRIVE, CUMBERLAND, RI 02864 Assistant Treasurer SHEELAGH M BEAULIEU President CAROL A DENALE 1 CVS DRIVE, WOONSOCKET, RI 02895 Assistant Secretary MELANIE K STANGELO 1 CVS DRIVE, WOONSOCKET, RI 02895 1 CVS DRIVE, WOONSOCKET, RI 02895 Assistant Secretary LINDA M CIMBRON Assistant Secretary KIMBERLEY M DESOUSA CVS DRIVE, WOONSOCKET, RI 02895 Secretary THOMAS S MOFFATT 1 CVS DRIVE, WOONSOCKET, RI 02895 1 CVS DRIVE, WOONSOCKET, RI 02895 Treasurer CAROL A DENALE Vice President THOMAS S MOFFATT 1 CVS DRIVE, WOONSOCKET, RI 02895

Directors

Director THOMAS S MOFFATT 1 CVS DRIVE, WOONSOCKET, RI 02895
Director CAROL A DENALE 1 CVS DRIVE, WOONSOCKET, RI 02895

Signatures

Signature MELANIE K ST ANGELO ASSISTANT SECRETARY