

|  |                  |   |            |  |         |             |  |
|--|------------------|---|------------|--|---------|-------------|--|
| No. <b>C 174294</b>  |                  | <b>Due no later than Jul 31, 2018</b>   |            | 2. Registered Agent and Address <b>(NO PO BOX)</b>                 |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>1. Mailing Address: Correct in this box if needed.</b><br>NEIGHBORCARE PHARMACY SERVICES, INC.<br>MELANIE LUKER ATTN LEGAL DEPT.<br>ONE CVS DRIVE<br>WOONSOCKET RI 02895 |            | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>BOISE ID 83705 |         |             |  |
|  |                  |   |            | 3. <u>New</u> Registered Agent Signature:*                         |         |             |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                  |   |            |  |         |             |  |
| Office Held  | Name             | Street or PO Address  | City       | State  | Country | Postal Code |  |
| PRESIDENT  | THOMAS S MOFFATT | ONE CVS DRIVE   | WOONSOCKET | RI   | USA     | 02895       |  |
| SECRETARY  | CECILIA TEMPLE   | 900 OMNICARE CENTER 201 E. 4TH ST   | CINCINNATI | OH   | USA     | 45202       |  |
| TREASURER  | CAROL A DENALE   | ONE CVS DRIVE   | WOONSOCKET | RI   | USA     | 02895       |  |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>C 174294</b>  |                  | 6. Annual Report must be signed.*<br>Signature: THOMAS S MOFFATT<br>Name (type or print): THOMAS S MOFFATT<br>Date: 07/17/2018<br>Title: PRESIDENT                          |            |  |         |             |  |
| Processed 07/17/2018   |                  | * Electronically provided signatures are accepted as original signatures.   |            |  |         |             |  |