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11/6
[Signature]

CT CORPORATION

November 6, 2002

Secretary of State, Florida
409 East Gaines Street
N/A
Tallahassee FL 32399

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02 NOV - 6 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5715410 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

CVS Meridian, Inc. (NY)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

- FL019 - 9/2/99 CT System Online

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV -6 PM 2:21

77

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: see attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Melanie K. Luker

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Melanie K. Luker, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**CVS MERIDIAN, INC.
CORPORATE OFFICERS**

President: Thomas M. Ryan

Business: One CVS Drive, Woonsocket, RI 02895

Home: 135 Cliff Drive, Narragansett, RI 02882

Vice President and Secretary: Zenon P. Lankowsky

Business: One CVS Drive, Woonsocket, RI 02895

Home: 4 Francis Farm Road, Harrisville, RI 02830

Treasurer: Larry D. Solberg

Business: One CVS Drive, Woonsocket, RI 02895

Home: 228 Freeman Parkway, Providence RI 02906

Assistant Treasurer: Joseph P. Couture

Business: One CVS Drive, Woonsocket, RI 02895

Home: 13 Shady Drive, Spencer, MA 01562

Assistant Secretary: Thomas S. Moffatt

Business: One CVS Drive, Woonsocket, RI 02895

Home: 29 Homestead Circle, Kingston, RI 02881

Assistant Secretary: Linda M. Cimbron

Business: One CVS Drive, Woonsocket, RI 02895

Home: 45 Bridge Street, Warren, RI 02885

Assistant Secretary: Melanie K. Luker

Business: One CVS Drive, Woonsocket, RI 02895

Home: 40 Poppy Drive, Cranston, RI 02920

DIRECTORS:

Thomas M. Ryan

Business: One CVS Drive, Woonsocket, RI 02895

Home: 135 Cliff Drive, Narragansett, RI 02882

Christopher W. Bodine

Business: One CVS Drive, Woonsocket RI 02895

Home: 45 Horizon Drive, Cranston, RI 02921

Zenon P. Lankowsky

Business: One CVS Drive, Woonsocket, RI 02895

Home: 4 Francis Farm Road, Harrisville, RI 02830

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of CVS MERIDIAN, INC. was filed on 12/02/1998, under the name of CVS VECTOR, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment CVS VECTOR, INC., changing its name to CVS MERIDIAN, INC., was filed 12/24/1998.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 04th day of November
two thousand and two.*

Secretary of State