

MODIFICATION TO AGREEMENT RELATED TO THE OPERATION OF
LITTLETON PHARMACY

WHEREAS, the Agreement Related to the Operation of Littleton Pharmacy, which was accepted and executed by James A. King and Littleton Pharmacy, Inc. ("Littleton Pharmacy") on September 19, 2008, contemplated that Joseph L. Davis would become the pharmacist-manager of Littleton Pharmacy, and

WHEREAS, Mr. Davis has declined to become the pharmacist-manager of Littleton Pharmacy, and

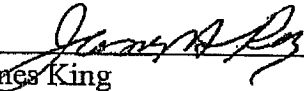
WHEREAS, Mr. King has voluntarily surrendered his license to practice pharmacy and cannot serve as pharmacist-manager, and Littleton Pharmacy cannot operate without a pharmacist-manager, and

WHEREAS, the parties desire to permit Littleton Pharmacy to operate in the event that Littleton Pharmacy finds an acceptable substitute for Mr. Davis as pharmacist-manager.

THEREFORE, the Agreement Related to the Operation of Littleton Pharmacy is hereby modified, with the consent of the North Carolina Board of Pharmacy, as follows:

1. On September 22 and 23, 2008, Littleton Pharmacy may dispense prescriptions through a licensed pharmacist.
2. James A. King will immediately return to the Board his license to practice pharmacy and wallet card, as required by the Agreement. Mr. King will not dispense any prescriptions and will otherwise comply with the Agreement, unless and until such time as his license to practice pharmacy is reinstated by the Board pursuant to its normal disciplinary procedures.
3. Starting at 12:01 AM on September 24, 2008, Littleton Pharmacy will not dispense any prescriptions and the pharmacy will remain closed until a pharmacist-manager, who is approved in advance by the Executive Director of the North Carolina Board of Pharmacy, executes and returns to the Board a Notice of Change in Pharmacist-in-Charge, along with the required change fee.
4. The pharmacist-manager who will serve instead of Joseph L. Davis must be approved by the same methods set forth in the Agreement and must agree in writing to be bound by all terms of the Agreement that would have bound Mr. Davis.
5. Except as expressly modified herein, all terms of the original Agreement Related to the Operation of Littleton Pharmacy remain in full effect.

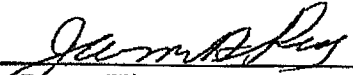
Page 2
Modification to Agreement Related to
Operation of Littleton Pharmacy



James King

Date: 9-22-08

LITTLETON PHARMACY, INC.



By James King

Date: 9-22-08