

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0539639

Trey Grayson
Secretary of State

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PARP

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Secretary of State
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Annual Report
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ARP

Company: MEDCO HEALTH SOLUTIONS, INC.
Company ID: 0539639
State of origin: Delaware
Formation date: 6/26/2002 12:00:00 AM
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Principal Office

100 PARSONS DRIVE
FRANKLIN LAKES, NJ 07417

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Michael A James	100 Parsons Pond Drive Franklin Lakes NJ 07417
Secretary	Thomas M Moriarty	100 Parsons Pond Drive Franklin Lakes NJ 07417
Vice President	Kenneth J Bodmer	100 Parsons Pond Drive Franklin Lakes NJ 07417

Directors

Director	David B Snow	100 Parsons Pond Drive Franklin Lakes NJ 07417
Director	John L Cassis	100 Parsons Pond Drive Franklin Lakes NJ 07417
Director	David D Stevens	100 Parsons Pond Drive Franklin Lakes NJ 07417
Director	William L Roper	100 Parsons Pond Drive Franklin Lakes NJ 07417
Director	Myrtle Potter	100 Parsons Pond Drive Franklin Lakes NJ 07417

Signatures

Signature	Michelle Donato
Title	POA