

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0539639
Elaine N. Walker
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
Treasurer	Peter Gaylord	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