

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0539639
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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 POND DRIVE
FRANKLIN LAKES, NJ 07417

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	KEITH J. EBLING	ONE EXPRESS WAY, ST. LOUIS, MO 63121
Secretary	MARTIN P. AKINS	ONE EXPRESS WAY, ST. LOUIS, MO 63121
Treasurer	CHRISTOPHER KNIBB	ONE EXPRESS WAY, ST. LOUIS, MO 63121
Vice President	CHRISTOPHER KNIBB	ONE EXPRESS WAY, ST. LOUIS, MO 63121
Vice President	CHRISTINE HOUSTON	100 PARSONS POND DRIVE, FRANKLIN LAKES, NJ 07417
Vice President	EDWARD B. IGNACZAK	ONE EXPRESS WAY, ST. LOUIS, MO 63121

Directors

Director	KEITH J. EBLING	ONE EXPRESS WAY, ST. LOUIS, MO 63121
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Signatures

Signature	MARTIN P. AKINS
Title	SECRETARY