

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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	DAVID QUELLER	100 PARSONS POND DR, FRANKLIN LAKES, NJ 07417
Assistant Secretary	ROD FAHS	100 PARSONS POND DR, FRANKLIN LAKES, NJ 07417
Secretary	MARTIN P. AKINS	ONE EXPRESS WAY, ST. LOUIS, MO 63121
Treasurer	TIMOTHY SMITH	100 PARSONS POND DR, FRANKLIN LAKES, NJ 07417
Vice President	CHRISTINE HOUSTON	100 PARSONS POND DR, FRANKLIN LAKES, NJ 07417
Vice President	JOHN MIMLITZ	100 PARSONS POND DR, FRANKLIN LAKES, NJ 07417
Vice President	TIMOTHY SMITH	100 PARSONS POND DR, FRANKLIN LAKES, NJ 07417
Vice President	BRADLEY PHILLIPS	100 PARSONS POND DR, FRANKLIN LAKES, NJ 07417

Directors

Director	MARTIN P AKINS	ONE EXPRESS WAY, ST. LOUIS, MO 63121
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Signatures

Signature	MARTIN P. AKINS
Title	SECRETARY