

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0539639
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/13/2019 8:05:33 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

MEDCO HEALTH SOLUTIONS, INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

100 PARSONS POND DRIVE
FRANKLIN LAKES, NJ 07417

2. Principal office is hereby changed to:

ONE EXPRESS WAY
SAINT LOUIS, MO 63121

3. Signature of officer or chairman of the board

PRISCILLA DUNCAN, SECRETARY

Signature and Title

Type or print name and title

6/13/2019 8:05 AM

Date