

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0534970**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/13/2012 9:02:37 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** EXPRESS SCRIPTS, INC.  
**Company ID:** 0534970  
**State of origin:** Delaware  
**Formation date:** 4/15/2002 12:00:00 AM  
**Date filed:** 6/13/2012 9:02:37 AM  
**Fee:** \$15.00

**Principal Office**

ONE EXPRESS WAY  
HQ2E04  
ST. LOUIS, MO 63121

**Registered Agent Name/Address**

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

**Current Officers**

CEO	George Paz	One Express Way, St. Louis, MO 63121
CFO	Jeffrey Hall	One Express Way, St. Louis, MO 63121
President	George Paz	One Express Way, St. Louis, MO 63121
Assistant Secretary	Martin P Akins	One Express Way, St. Louis, MO 63121
Secretary	Keith Ebling	One Express Way, St. Louis, MO 63121
Treasurer	Matt Harper	One Express Way, St. Louis, MO 63121
Vice President	Kelley Elliott	One Express Way, St. Louis, MO 63121

**Directors**

Director	George Paz	One Express Way, St. Louis, MO 63121
Director	Samuel K Skinner	One Express Way, St. Louis, MO 63121
Director	Seymour Sternberg	One Express Way, St. Louis, MO 63121
Director	Howard L Waltman	One Express Way, St. Louis, MO 63121
Director	Thomas P Mac Mahon	One Express Way, St. Louis, MO 63121
Director	Nick LaHowchic	One Express Way, St. Louis, MO 63121
Director	John O Parker	One Express Way, St. Louis, MO 63121
Director	Maura C Breen	One Express Way, St. Louis, MO 63121
Director	Frank Mergenthaler	One Express Way, St. Louis, MO 63121
Director	Frank Borelli	One Express Way, St. Louis, MO 63121
Director	Woodrow A Myers	One Express Way, St. Louis, MO 63121
Director	William Delaney	One Express Way, St. Louis, MO 63121
Director	Gary G Benanav	One Express Way, St. Louis, MO 63121

**Signatures**

<b>Signature</b>	KELLEY ELLIOTT
<b>Title</b>	VICE PRESIDENT