

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

PARP  
**0534970**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/14/2013 2:10:56 PM**  
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:** 6/14/2013 2:10:56 PM  
**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**

President	Jeffrey L. Hall	One Express Way, St. Louis, MO 63121
Secretary	Martin P Akins	One Express Way, St. Louis, MO 63121
Vice President	Keith J. Ebling	One Express Way, St. Louis, MO 63121
Vice President	Matt Harper	One Express Way, St. Louis, MO 63121
Vice President	Edward B. Ignaczak	One Express Way, St. Louis, MO 63121
Vice President	Patrick Robert McNamee	One Express Way, St. Louis, MO 63121

**Directors**

Director	Keith J. Ebling	One Express Way, St. Louis, MO 63121
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**Signatures**

<b>Signature</b>	Martin P. Akins
<b>Title</b>	Secretary