

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0534970
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: EXPRESS SCRIPTS, INC.
Company ID: 0534970
State of origin: Delaware
Formation date: 4/15/2002 12:00:00 AM
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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	Keith J. Ebling	One Express Way, St. Louis, MO 63121
Secretary	Martin P Akins	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	Christopher Knibb	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