

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0430781
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/14/2013 1:59:48 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: ACCREDO HEALTH GROUP, INC.
Company ID: 0430781
State of origin: Delaware
Formation date: 3/28/1997 12:00:00 AM
Date filed: 6/14/2013 1:59:48 PM
Fee: \$15.00

Principal Office

1640 CENTURY CENTER PARKWAY
MEMPHIS, TN 38134

Registered Agent Name/Address

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

Current Officers

President	JEFFREY L. HALL	ONE EXPRESS WAY, ST. LOUIS, MO 63121
Assistant Secretary	CHRISTOPHER A. MCGINNIS	1640 CENTURY CENTER PARKWAY, SUITE 105, MEMPHIS, TN 38134
Secretary	MARTIN P. AKINS	ONE EXPRESS WAY, ST. LOUIS, MO 63121
Vice President	KEITH J. EBLING	ONE EXPRESS WAY, ST. LOUIS, MO 63121

Directors

Director	JEFFREY L. HALL	ONE EXPRESS WAY, ST. LOUIS, MO 63121
----------	-----------------	--------------------------------------

Signatures

Signature	MARTIN P. AKINS
Title	SECRETARY