

FO 2000003266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

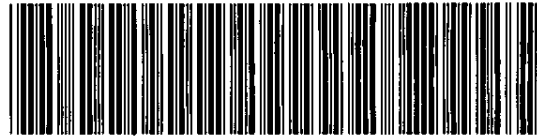
(Business Entity Name)

(Document Number)

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13 FEB - 7 PM 4:56
FEB 13 2013

RA Change
2-8-13
DC



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 501621 4369509

AUTHORIZATION :

COST LIMIT : \$ 25,000

A handwritten signature in black ink, appearing to read "L. J. Coleman", is written over the "AUTHORIZATION" and "COST LIMIT" fields.

ORDER DATE : January 18, 2013

ORDER TIME : 3:45 PM

ORDER NO. : 501621-251

CUSTOMER NO: 4369509

CHANGE OF AGENT

NAME: MEDCO HEALTH SOLUTIONS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MEDCO HEALTH SOLUTIONS, INC.
2. The principal office address: 100 Parsons Pond Drive, Franklin Lakes, NJ 07417
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/26/2002 Document number: F02000003266
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
P.O. Box NOT acceptable
Tallahassee, FL 32301

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FILED

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Deb Reeves Signature of an officer or director
Deb Reeves, Vice President Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
By: [Signature] Date: 01/17/2013
Signature of Registered Agent

If signing on behalf of an entity:
Elizabeth A. Dawson, Asst. Vice President
Typed or Printed Name

*** FILING FEE: \$35.00 ***