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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850)521-1000
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

EXPRESS SCRIPTS INSURANCE COMPANY

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006000067708 3

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607 1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1 Express Scripts Insurance Company

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2 Arizona

(State or country under the law of which it is incorporated)

3. 86-0754726

(FEI number, if applicable)

4. February 23, 1994

(Date of incorporation)

5 Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607 1501 & 607 1502, F.S., to determine penalty liability)

7. 13900 Riverport Drive, Maryland Heights, Missouri 63043

(Principal office address)

13900 Riverport Drive, Maryland Heights, Missouri 63043

(Current mailing address)

8. Disability Insurer

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9 Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

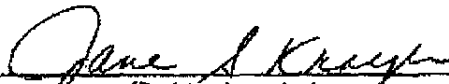
(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.



(Registered agent's signature)
JANE S. KRAYNER, ASST. VICE PRESIDENT

11 Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated

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006000067708 3

006000067708 3

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Agnes Rey-Giraud (President)

Address: 13900 Riverport Drive, Maryland Heights, MO 63043

Vice Chairman: Edward J. Stiften (Vice-President)

Address: 13900 Riverport Drive, Maryland Heights, MO 63043

Director: Carroll K. Gastel Jr.

Address: 13900 Riverport Drive, Maryland Heights, MO 63043

Director: Edward B. Ignaczak

Address: 13900 Riverport Drive, Maryland Heights, MO 63043

B. OFFICERS

President: Agnes Rey-Giraud

Address: 13900 Riverport Drive, Maryland Heights, MO 63043

Vice President: Edward J. Stiften

Address: 13900 Riverport Drive, Maryland Heights, MO 63043

Secretary: Thomas M. Boudreau

Address: 13900 Riverport Drive, Maryland Heights, MO 63043

Treasurer: Matthew Harper

Address: 13900 Riverport Drive, Maryland Heights, MO 63043

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors SEE ATTACHED
ADDENDUM A

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. A. REY-GIRAUD President
(Typed or printed name and capacity of person signing application)

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006000067708 3

006000067708 3

ADDENDUM A

OFFICERS:

Director: Douglas W. Porter

Address: 13900 Riverport Drive, Maryland Heights, MO 63043

Assistant Secretary: Darryl E. Weinich

Address: 13900 Riverport Drive, Maryland Heights, MO 63043

Assistant Secretary: Martin P. Akins

Address: 13900 Riverport Drive, Maryland Heights, MO 63043

Assistant Secretary: Robert Anthony Dominic DiLeo

Address: 13900 Riverport Drive, Maryland Heights, MO 63043

Chief Operating Officer: Brenda Mothersal

Address: 13900 Riverport Drive, Maryland Heights, MO 63043

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TALLAHASSEE, FLORIDA

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006000067708 3

006000067708 3

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, BRIAN C. MCNEIL, EXECUTIVE DIRECTOR OF THE ARIZONA CORPORATION COMMISSION, DO HEREBY CERTIFY THAT THE RECORDS IN THIS OFFICE SHOW THAT

EXPRESS SCRIPTS INSURANCE COMPANY

AN ARIZONA CORPORATION, DID ON THE 22ND DAY OF FEBRUARY 1994 FILE ARTICLES OF INCORPORATION AS A NON-FILING INSURANCE COMPANY.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, Capital, this 10 Day of MARCH, 2006 A.D.



Brian C. McNeil
Executive Director

BY: *J. Vonne Carstensen*

006000067708 3