Filing Fee: \$50.00

1D Number: 143036



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

SECRETARY OF ST CORPORATIONS OF SEP 23 | | 11 AP

FICTITIOUS BUSINESS NAME STATEMENT (To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation. limited liability company or limited partnership hereby submits the following statement or authority to transact business in the state of Rhode Island under a fictitious business name:

transact business in the state of Rhode Island under a fictitious business name:	
1.	The legal name of the applicant business corporation, limited liability company or limited partnership is: Medco Health Solutions, Inc.
2.	The fictitious business name to be used isMHS Administrators of Rhode Island, Inc.
3.	The state or territory under the laws of which it is incorporated, organized or formed is Delaware
4.	The date of incorporation, organization or formation is May 21, 2002
5	If a business corporation, the address of its registered office within Rhode Island is 10 Weybosser Street, Providence, Rhode Island 02903
6.	If a business corporation, the business in which it is engaged <u>Managed Healthcare Services</u>
7.	Applicant is otherwise authorized to do business in the state of Rhode Island.
	Under penalty of perjury, I declare that the information contained herein is true and correct.
Dat	e: September 16, 2004 Medco Health Solutions. Inc.
	Name of Applicant Corporation, Limited Liability Company or Limited Partnership By / VP & Counsel Signature of Officer for the Corporation Title Peter M. Sherman
	Peter M. Sherman OCT 0 6 2004 By Signature of Authorized Person for the Limited Liability Company or By Signature of Authorized Person for the Limited Partnership Signature of Authorized Person for the Limited Partnership
	Signature of Admonded Person for the Limited Partnership