

1.) CORPORATION NAME:

SilverScript Insurance Company

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1811449**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 445 GREAT CIRCLE RD

CITY/ST/ZIP: NASHVILLE, TN 37228

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

<p>NAME: LLOYD MCDONALD TITLE: PRESIDENT ADDRESS: 9501 SHEA BLVD. CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85260</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: MICHAEL MCNELIS TITLE: VICE PRESIDENT ADDRESS: 9501 E SHEA BLVD CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85260</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: MICHELE W BUCHANAN TITLE: SECRETARY ADDRESS: 9501 E. SHEA BLVD. CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85260</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JOSEPH LAPINE TITLE: DIRECTOR ADDRESS: 2211 SANDERS ROAD CITY/ST/ZIP/CO: NORTHBROOK, IL 60062</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JAMES G MARITAN TITLE: DIRECTOR ADDRESS: ONE CVS DRIVE CITY/ST/ZIP/CO: WOONSOCKET, RI 02895</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: ANTHONY G STRONG TITLE: TREASURER ADDRESS: ONE CVS DRIVE CITY/ST/ZIP/CO: WOONSOCKET, RI 02895</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MICHELE W BUCHANAN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>MICHELE W BUCHANAN, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>2/5/2013</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.