

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: WADDELL & REED, INC.
Company ID: 0162105
State of origin: Delaware
Formation date: 9/14/1981 12:00:00 AM
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Principal Office

ATTN: LEGAL DEPT.
6300 LAMAR AVENUE
OVERLAND PARK, KS 66202

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	THOMAS W BUTCH	6300 LAMAR AVE OVERLAND PARK KS 66202
CEO	MICHAEL D STROHM	6300 LAMAR AVE OVERLAND PARK KS 66202
COO	MICHAEL D STROHM	6300 LAMAR AVE OVERLAND PARK KS 66202
President	THOMAS W BUTCH	6300 LAMAR AVE OVERLAND PARK KS 66202
Assistant Secretary	JAMES D HUGHES	6300 LAMAR AVE OVERLAND PARK KS 66202
Secretary	WENDY J HILLS	6300 LAMAR AVE OVERLAND PARK KS 66202
Treasurer	BRENT K BLOSS	6300 LAMAR AVE OVERLAND PARK KS 66202
Vice President	STEVEN E ANDERSON	6300 LAMAR AVE OVERLAND PARK KS 66202

Directors

Director	HENRY J HERRMANN	6300 LAMAR AVE OVERLAND PARK KS 66202
Director	MICHAEL D STROHM	6300 LAMAR AVE OVERLAND PARK KS 66202
Director	THOMAS W BUTCH	6300 LAMAR AVE OVERLAND PARK KS 66202
Director	DANIEL P CONNEALY	6300 LAMAR AVE OVERLAND PARK KS 66202

Signatures

Signature	James D. Hughes
Title	Assistant Secretary