Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: NEBRASKA BOOK COMPANY, INC.

Company ID: 0833631
State of origin: Delaware

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Principal Office

4700 SOUTH 19TH STREET LINCOLN, NE 68512

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICES COMPANY 421 W. MAIN FRANKFORT, KY 40601

Current Officers

CFO	John Maciel	4700 South 19th Street, Lincoln, NE 68512
President	Benjamin C Riggsby	4700 South 19th Street, Lincoln, NE 68512
Secretary	Kevin D Harford	4700 South 19th Street, Lincoln, NE. 68512
Vice President	Nathan D Rempe	5240 South 19th Street, Lincoln, NE. 68512
Vice President	Gwen M Clancy	4700 South 19th Street, Lincoln, NE. 68512
Vice President	William L Zeuch	55 Shuman Blvd., Suite 800, Naperville, IL 60563

Directors

Director	Peter Reed	200 Clarendon St., 51st Floor, Boston, MA. 02116
Director	Justin Bonner	200 Clarendon St., 51st Floor, Boston, MA. 02116
Director	Matthew Rothfleisch	370 Lexington Avenue, Suite 1208, New York, NY 10017
Director	Adam Kleinman	200 Clarendon St., 51st Floor, Boston, MA. 02116
Director	Allison Abraham	511 Nalls Dairy Court, Great Falls, VA. 22066
Director	Benjamin Ng	726 El Camino Del Mar, San Francisco, CA. 94121
Director	Steven Clemente	345 Court Street, Coraopolis, PA 15108

Signatures

Signature Kevin D. Harford Title Secretary