

**COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT
(See Reverse Side for Filing Instructions)**

RECORD # **0061170**

DUE JUNE 30, 1998

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

DUN & BRADSTREET, INC.

ONE DIAMOND HILL RD.
MURRAY HILL NJ 07974

(5) STATE OR COUNTRY OF INCORPORATION

DE

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

10/09/1939

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made in #3
Complete #7 to request a form if information in #3 has changed.

C T CORPORATION SYS.
KY. HOME LIFE BLDG.
LOUISVILLE KY 40202

(7) PLEASE MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

[Empty lines for mailing statement of change of agent or office to]

(8) PRINCIPAL OFFICERS Please type or print the names and business addresses the corporation's principal officers. (See reverse side for instructions)

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT <u>Volney Taylor</u>	<u>One Diamond Hill Road, Murray Hill, NJ07974</u>
	Address
VICE PRESIDENT <u>Frank S. Sowinski</u>	<u>One Diamond Hill Road, Murray Hill, NJ07974</u>
	Address
SECRETARY <u>Mitchell C. Sussis</u>	<u>One Diamond Hill Road, Murray Hill, NJ07974</u>
	Address
TREASURER <u>Philip C. Danford</u>	<u>One Diamond Hill Road, Murray Hill, NJ07974</u>
	Address

(9) DIRECTORS Please type or print the names and business addresses of the corporation's directors. (See reverse side for filing instructions)

IF PROFIT CORPORATION THAT HAS DISPENSED WITH ITS BOARD, PLEASE CHECK

<u>Andre Dahan</u>	<u>One Diamond Hill Road, Murray Hill, NJ 07974</u>
Name	Address
<u>Nancy L. Henry</u>	<u>One Diamond Hill Road, Murray Hill, NJ 07974</u>
Name	Address
<u>Frank S. Sowinski</u>	<u>One Diamond Hill Road, Murray Hill, NJ 07974</u>
Name	Address
<u>Volney Taylor</u>	<u>One Diamond Hill Road, Murray Hill, NJ 07974</u>
Name	Address

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

AUTHORIZED SIGNATURE

[Handwritten Signature]

TITLE Assistant Treasurer DATE 4/2/98

Daniel S. Miller



The Dun & Bradstreet Corporation

Certified # z 195 082 877
One Diamond Hill Road
Murray Hill, NJ 07974

John Y. Brown III
Secretary of State
P.O. Box 1150
Frankfort, KY 40602-1150

RE: Dun & Bradstreet, Inc.
I.D. NO.: [REDACTED]
REF.: KY Annual Report

Ladies and or/Gentlemen:

Enclosed herewith please find the following for the above cited company:

Income/Franchise Tax Return. Form No.: _____

Estimated Tax Report, Form No.: _____

Extension Request, Form No.: _____

Other: Description: Kentucky Annual Report 1998

Form No.: _____

for the period Ending December 31, _____, 1997 _____

Also enclosed is our check number 532340 in the amount of 15.00
in satisfaction of the required amount due, if any.

Please acknowledge receipt of the enclosed by stamping the duplicate of this letter and return it
in the stamped self-addressed envelope enclosed for your convenience.

Very truly yours,

Diann Pinkowski

Diann Pinkowski
Senior Tax Accountant

Enclosures
001-18-30(98)