Kentucky Secretary of State Annual Report

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Company BORDERS TEAMED WITH AMAZON.COM, INC.

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Principal Office

Registered Agent

1200 12TH AVE S SUITE 1200 SEATTLE, WA 98144 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	THOMAS J SZKUTAK	1200 12TH AVE. SO., SEATTLE, WA 98144
Assistant Secretary	JONI L. BERGER	1200 12TH AVE. SO., SEATTLE, WA 98144
Secretary	L MICHELLE WILSON	1200 12TH AVE. SO., SEATTLE, WA 98144
Treasurer	JASON M BRISTOW	1200 12TH AVE. SO., SEATTLE, WA 98144

Directors

Director	JASON M BRISTOW	1200 12TH AVE. SO., SEATTLE, WA 98144
Director	MARK S PEEK	1200 12TH AVE. SO., SEATTLE, WA 98144
Director	L MICHELLE WILSON	1200 12TH AVE. SO., SEATTLE, WA 98144

Signatures

Signature Joni Berger

Title Assistant Secretary