PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0457301 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490

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ARP

Company: SCHOOL SPECIALTY, INC.

Company ID: 0457301

date filed: 1/21/2009 10:39:12 AM

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Principal Office

W6316 DESIGN DR GREENVILLE, WI 54942

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Chairman	TERRY LAY	W6316 DESIGN DR, GREENVILLE, WI 54942
President	David J Vander Zanden	W6316 DESIGN DR, GREENVILLE, WI 54942
Secretary	JOSEPH F FRANZOI IV	W6316 DESIGN DR, GREENVILLE, WI 54942
Vice President	KEVIN BAECHLER	W6316 DESIGN DR, GREENVILLE, WI 54942

Directors

Director	Jonathan Ledecky	W6316 DESIGN DR, GREENVILLE, WI 54942
Director	David J Vander Zanden	W6316 DESIGN DR, GREENVILLE, WI 54942
Director	TERRY L LAY	W6316 DESIGN DR, GREENVILLE, WI 54942

Signatures

Signature	Kevin Baehler
Title	Vice President