PARP

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: SCHOOL SPECIALTY, INC.

Company ID: 0457301 State of origin: Wisconsin

Formation date: 6/1/1998 12:00:00 AM **Date filed:** 5/17/2013 3:05:26 PM

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Principal Office

W6316 DESIGN DR GREENVILLE, WI 54942

Registered Agent Name/Address

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

Current Officers

President	Mike Lavelle	W6316 Design Drive, Greenvile WI 54942
Secretary	Joseph F. Franzoi IV	W6316 Design Drive, Greenvile WI 54942
Treasurer	David Vander Ploeg	W6316 Design Drive, Greenvile WI 54942
Vice President	James T. Burgraff	W6316 Design Drive, Greenvile WI 54942

Directors

Director	A. Jacqueline Dout	W6316 Design Drive, Greenvile WI 54942
Director	Terry Lay	W6316 Design Drive, Greenvile WI 54942
Director	Jonathan Ledecky	W6316 Design Drive, Greenvile WI 54942
Director	Herbert Trucksess III	W6316 Design Drive, Greenvile WI 54942
Director	David Vander Zanden	W6316 Design Drive, Greenvile WI 54942

Signatures

Signature Laura Louis Title POA