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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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Company: THOMSON REUTERS HOLDINGS INC.

Company ID: 0666801 State of origin: Delaware

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Principal Office

ONE STATION PLACE STAMFORD, CT 06902

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President JAMES CLIFTON SMITH 3 TIMES SQUARE, NEW YORK, NY 10036 Secretary DEIRDRE STANLEY 3 TIMES SQUARE, NEW YORK, NY 10036 Treasurer MICHELLE SCHEER 3 TIMES SQUARE, NEW YORK, NY 10036

Directors

Director Linda J. Walker 3 TIMES SQUARE, NEW YORK, NY 10036
Director MARC ELLIOT GOLD 3 TIMES SQUARE, NEW YORK, NY 10036
Director LESLIE ILAW 3 TIMES SQUARE, NEW YORK, NY 10036

Signatures

Signature DIEDRE STANLEY SECRETARY