

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0311602
Alison Lundergan Grimes
KY Secretary of State
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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>

**Annual Report
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ARP

Company: THE NASDAQ OMX GROUP, INC.
Company ID: 0311602
State of origin: Delaware
Formation date: 2/19/1993 12:00:00 AM
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Principal Office

ONE LIBERTY PLAZA
NEW YORK, NY 10006

Registered Agent Name/Address

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

Current Officers

President	Robert Greifeld	One Liberty Plaza, New York, NY 10006
Secretary	Joan C. Conley	One Liberty Plaza, New York, NY 10006
Treasurer	Peter Strandell	One Liberty Plaza, New York, NY 10006

Directors

Director	Michael Casey	One Liberty Plaza, New York, NY 10006
Director	Lon Gorman	One Liberty Plaza, New York, NY 10006

Signatures

Signature	Dareth Jeffers
Title	POA