Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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: VALASSIS DIRECT MAIL, INC.

Company ID: 0180608 State of origin: Delaware

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Principal Office

19975 VICTOR PKWY LIVONIA, MI 48152

Registered Agent Name/Address

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

Current Officers

President Cali Tran 19975 Victor Parkway, Livonia, MI 48152 Secretary Lee Ann Stevenson 35 East 62nd Street, New York, NY 10065 15955 La Cantera Pkwy, San Antonio, TX 78256 Treasurer Robert Sosa

Directors

Director Edward P Taibi 35 East 62nd Street, New York, NY 10065 Director Paul G Savas 35 East 62nd Street, New York, NY 10065

Signatures

Signature M. Kim Shah

Title Asst. Corp. Secretary