

Kentucky Secretary of State Annual Report

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Company	BORDERS, INC.
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Principal Office

100 PHOENIX DRIVE
ANN ARBOR, MI 48108

Registered Agent

CT CORPORATION SYSTEM
HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	George L Jones	100 PHOENIX DRIVE, ANN ARBOR, MI 48108
Secretary	Thomas D Carney	100 PHOENIX DRIVE, ANN ARBOR, MI 48108
Vice President	Edward J Jackson	100 PHOENIX DRIVE, ANN ARBOR, MI 48108

Directors

Director	George L Jones	100 PHOENIX DRIVE, ANN ARBOR, MI 48108
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Signatures

Signature	Edward J. Jackson
Title	Vice President