

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	BRIGHT HORIZONS CHILDREN'S CENTERS, INC.
Company ID	0539019.09.99999
Date Filed	5/16/2008 9:08:17 AM
Fee	\$15.00

Principal Office

200 TALCOTT AVENUE SOUTH
WATERTOWN, MA 02472

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Officers

CEO	DAVID LISSY	200 Talcott Ave South, Watertown MA 02472
President	MARY ANN TOCIO	200 Talcott Ave South Watertown MA 02472
Secretary	STEPHEN DREIER	200 Talcott Ave South, Watertown MA 02472

Directors

Director	STEPHEN DREIER	200 Talcott Ave South, Watertown MA 02472
Director	DAVID LISSY	200 Talcott Ave South, Watertown MA 02472
Director	MARY ANN TOCIO	200 Talcott Ave South, Watertown MA 02472

Signatures

Signature	Nicholas W. Valentine
Title	Associate Legal Counsel