

Kentucky Secretary of State Annual Report

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Company FIDELITY NATIONAL INFORMATION
SOLUTIONS, INC.
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Principal Office

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Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	WILLIAM P FOLEY, II	601 RIVERSIDE AVE., JACKSONVILLE, FL
Secretary	TODD C JOHNSON	601 RIVERSIDE AVE., JACKSONVILLE, FL
Treasurer	PATRICK G FARENGA	601 RIVERSIDE AVE., JACKSONVILLE, FL
Vice President	ALAN L STINSON	601 RIVERSIDE AVE., JACKSONVILLE, FL

Directors

Director	WILLIAM P FOLEY II	601 RIVERSIDE AVE., JACKSONVILLE, FL
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Signatures

Signature TODD C JOHNSON
Title SVP/SECRETARY