

# Kentucky Secretary of State Annual Report

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**Company** FIDELITY NATIONAL INFORMATION SOLUTIONS,  
INC.  
**Company ID** 0550529.09.99999  
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## Principal Office

C/O LEGAL DEPT.  
601 RIVERSIDE AVE.  
JACKSONVILLE, FL 32204

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BLDG  
LOUISVILLE, KY 40202

## Officers

CFO	JEFFREY S CARBIENER	601 RIVERSIDE AVE., JACKSONVILLE, FL
President	LEE A KENNEDY	601 RIVERSIDE AVE., JACKSONVILLE, FL
Secretary	TODD C JOHNSON	601 RIVERSIDE AVE., JACKSONVILLE, FL
Treasurer	MICHAEL E SAX	601 RIVERSIDE AVE., JACKSONVILLE, FL

## Directors

Director	WILLIAM P FOLEY II	601 RIVERSIDE AVE., JACKSONVILLE, FL
Director	LEE A KENNEDY	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204
Director	JEFFREY S CARBIENER	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204

## Signatures

**Signature** MADELINE BAREWALD  
**Title** AVP