Kentucky Secretary of State Annual Report

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Company WALDEN BOOK COMPANY, INC.

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Principal Office Registered Agent

100 PHOENIX DR. C T CORPORATION SYSTEM P. O. BOX 7069 KENTUCKY HOME LIFE BLDG ANN ARBOR, MI 48108 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
Treasurer	Edward W Wilhelm	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 Vice President