Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: R. R. DONNELLEY & SONS COMPANY

Company ID:0152843State of origin:Delaware

Formation date: 8/4/1969 12:00:00 AM **Date filed:** 5/14/2010 10:59:40 AM

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Principal Office

111 SOUTH WACKER DR. Attn: Legal, 38th Floor CHICAGO, IL 60606

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO	Thomas J. Quinlan	111 South Wacker Drive, Chicago, IL 60606
Assistant Secretary	Jennifer B. Reiners	111 South Wacker Drive, Chicago, IL 60606
Assistant Secretary	Maureen L. Kopp	111 South Wacker Drive, Chicago, IL 60606
Secretary	Suzanne S. Bettman	111 South Wacker Drive, Chicago, IL 60606
Treasurer	Janet Halpin	111 South Wacker Drive, Chicago, IL 60606

Directors

Director	J. H. Hamilton	111 South Wacker Drive, Chicago, IL 60606
Director	T. S. Johnson	111 South Wacker Drive, Chicago, IL 60606
Director	L. A. Chaden	111 South Wacker Drive, Chicago, IL 60606
Director	E. Goings	111 South Wacker Drive, Chicago, IL 60606
Director	S. M. Wolf	111 South Wacker Drive, Chicago, IL 60606
Director	J. C. Pope	111 South Wacker Drive, Chicago, IL 60606
Director	M T Riordan	111 South Wacker Drive, Chicago, IL 60606
Director	S. M. Ivey	111 South Wacker Drive, Chicago, IL 60606
Director	T. J. Quinlan	111 South Wacker Drive, Chicago, IL 60606
Director	O. R. Sockwell	111 South Wacker Drive, Chicago, IL 60606

Signatures

Signature Suzanne Bettman Secretary