

Kentucky Secretary of State Annual Report

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Company LEXISNEXIS DOCUMENT SOLUTIONS INC.
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Principal Office

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2711 CENTERVILLE RD STE 400
WILMINGTON, DE 19808

Registered Agent

LEXIS DOCUMENT SERVICES, INC.
421 W MAIN ST
FRANKFORT, KY 40601

Officers

President	Bruce R. Winn	2711 CENTERVILLE RD. SUITE 400 WILMINGTON DE 19808
Secretary	George A. Massih	2711 CENTERVILLE RD. SUITE 400 WILMINGTON DE 19808
Treasurer	John Fortunato, Jr.	2711 CENTERVILLE RD. SUITE 400 WILMINGTON DE 19808

Directors

Director	Lalor Burdick	2711 CENTERVILLE RD. SUITE 400 WILMINGTON DE 19808
Director	James M. Garnett	2711 CENTERVILLE RD. SUITE 400 WILMINGTON DE 19808
Director	F. Michael Donohue, Jr.	2711 CENTERVILLE RD. SUITE 400 WILMINGTON DE 19808

Signatures

Signature JOHN FORTUNATO JR
Title TREASURER