

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                                    |
|-------------------|------------------------------------|
| <b>Company</b>    | LEXISNEXIS DOCUMENT SOLUTIONS INC. |
| <b>Company ID</b> | 0517746.09.99999                   |
| <b>Date Filed</b> | 4/28/2008 10:38:34 AM              |
| <b>Fee</b>        | \$15.00                            |

## Principal Office

ATTN: SEAN BYRNES (ACCOUNTING)  
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<br>WILMINGTON DE 19808 |
| Secretary | George A. Massih | 2711 CENTERVILLE RD. SUITE 400<br>WILMINGTON DE 19808 |
| Treasurer | JOHN FORTUNATO   | 2711 CENTERVILLE RD STE 400 WILMINGTON<br>DE 19808    |

## Directors

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

## Signatures

|                  |                |
|------------------|----------------|
| <b>Signature</b> | JOHN FORTUNATO |
| <b>Title</b>     | TREASURER      |