

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0550849

Trey Grayson
Secretary of State
Received and Filed

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PARP

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

Annual Report
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ARP

Company: CCH LEGAL INFORMATION SERVICES, INC.
Company ID: 0550849
State of origin: Delaware
Formation date: 12/26/2002 12:00:00 AM
Date filed: 6/14/2010 11:16:21 AM
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Principal Office

2700 LAKE COOK RD.
WKUS Legal
RIVERWOODS, IL 60015

Registered Agent Name/Address

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

Current Officers

| | | |
|----------------|------------------|---|
| President | RICHARD F FLYNN | 111 Eighth Ave 13th floor NY NY 10011 |
| Secretary | DEIDRA D GOLD | 2700 Lake Cook Road Riverwoods IL 60015 |
| Vice President | RICHARD J PARKER | 2700 Lake Cook Road Riverwoods IL 60015 |
| Treasurer | NORM PLAISTOWE | 2700 LAKE COOK ROAD RIVERWOODS IL 60015 |

Directors

| | | |
|----------|-----------------|---|
| Director | JOHN J LYNCH JR | 111 Eighth Ave 13th floor NY NY 10011 |
| Director | RICHARD F FLYNN | 111 Eighth Ave 13th floor NY NY 10011 |
| Director | NORM PLAISTOWE | 2700 LAKE COOK ROAD RIVERWOODS IL 60015 |

Signatures

| | |
|------------------|-------------------|
| Signature | RICHARD J. PARKER |
| Title | VICE PRESIDENT |