Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: CCH LEGAL INFORMATION SERVICES, INC.

Company ID: 0550849
State of origin: Delaware

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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
Treasurer THOMAS NESTOR 111 EIGHTH AVE 13TH FLOOR NEW YORK NY 10011
Vice President RICHARD J PARKER 2700 Lake Cook Road Riverwoods IL 60015

Directors

Director JOHN J LYNCH JR 155 FEDERAL STREET BOSTON MA 02110
Director RICHARD F FLYNN 111 Eighth Ave 13th floor NY NY 10011
Director THOMAS NESTOR 111 EIGHTH AVE 13TH FLOOR NY NY 10011

Signatures

SignatureRICHARD J PARKERTitleVICE PRESIDENT