Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0199353 Elaine N. Walker Secretary of State Received and Filed

2/10/2011 1:47:37 PM Fee receipt: \$15.00

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:NEXIS, INC.Company ID:0199353State of origin:Delaware

Formation date: 3/18/1985 12:00:00 AM Date filed: 2/10/2011 1:47:37 PM

Fee: \$15.00

Principal Office

NEXIS, INC. 1105 NORTH MARKET ST SUITE 501 WILIMNGTON, DE 19801

Registered Agent Name/Address

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

Current Officers

President	Renee Simonton	1105 North Market St, Suite 501, Wilmington, DE 19801
Secretary	Charles Durante	1105 North Market St, Suite 501, Wilmington, DE 19801
Treasurer	Elizabeth Bothner	1105 North Market St, Suite 501, Wilmington, DE 19801

Directors

Director	Charles Durante	1105 North Market St, Suite 501, Wilmington, DE 19801
Director	Renee Simonton	1105 North Market St, Suite 501, Wilmington, DE 19801
Director	Elizabeth Bothner	1105 North Market St, Suite 501, Wilmington, DE 19801

Signatures

Signature Renee Simonton Title President