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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: THE MCGRAW-HILL COMPANIES, INC.

Company ID: 0064363 State of origin: New York

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Principal Office

TAX DEPT. 48TH. FLOOR 1221 AVE OF THE AMERICAS NEW YORK, NY 10020

Registered Agent Name/Address

THE PRENTICE HALL CORPORATION SYSTEM 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Harold W Mcgraw III	1221 AVE OF THE AMERICAS, NEW YORK, NY 10020
Secretary	Scott L Bennett	1221 AVE OF THE AMERICAS, NEW YORK, NY 10020
Treasurer	Elizabeth O'Melia	1221 AVE OF THE AMERICAS, NEW YORK,NY 10020
Vice President	Peter Scheschuk	1221 AVE OF THE AMERICAS, NEW YORK,NY 10020

Directors

Director	PEDRO ASPE	1221 AVE OF THE AMERICAS, NEW YORK, NY 10020
Director	Robert P McGraw	1221 AVE OF THE AMERICAS, NEW YORK, NY 10020
Director	LINDA KOCH LORIMER	1221 AVE OF THE AMERICAS, NEW YORK, NY 10020
Director	HAROLD W MCGRAW, III	1221 AVE OF THE AMERICAS, NEW YORK, NY 10020
Director	WILLIAM D GREEN	1221 AVE OF THE AMERICAS, NEW YORK, NY 10020

Signatures

Signature Peter Scheschuk
Title Senior Vice President