

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0436067

Trey Grayson
Secretary of State
Received and Filed

5/12/2010 10:04:54 AM

Fee receipt: \$15.00

PARP

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

Annual Report
Online Filing

ARP

Company: THE VANGUARD GROUP, INC.
Company ID: 0436067
State of origin: Pennsylvania
Formation date: 7/21/1997 12:00:00 AM
Date filed: 5/12/2010 10:04:54 AM
Fee: \$15.00

Principal Office

VANGUARD FINANCIAL CENTER
100 VANGUARD BLVD.
MALVERN, PA 19355

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Current Officers

CFO	RICHARD D. CARPENTER	100 Vanguard Blvd., Malvern, PA 19355
President	F WILLIAM MCNABB III	100 Vanguard Blvd., Malvern, PA 19355
Assistant Secretary	Michael L. Kimmel	100 Vanguard Blvd., Malvern, PA 19355
Secretary	HEIDI STAM	100 Vanguard Blvd., Malvern, PA 19355

Directors

Director	JoAnn Heffernan Heisen	One Johnson & Johnson Plaza, New Brunswick, NJ 08933
Director	FREDRICK WILLIAM MCNABB, III	100 VANGUARD BOULEVARD MALVERN, PA 19355
Director	ANDRE FRANCOIS PEROLD	MORGAN HALL 371 HARVARD BUSINESS SCHOOL, SOLDIERS FIELD BOSTON, MA 02163
Director	EMERSON ULYSSES FULLWOOD	1350 Jefferson Rd., Rochester, NY 14623
Director	Rajiv L. Gupta	100 Independence Mall West, Philadelphia, PA 19106
Director	Amy Gutmann	100 College Hall, Philadelphia, PA 19106
Director	Joseph Loughrey	One American Squire, Suite 1800, Indianapolis, IN 46282
Director	Alfred Rankin, Jr.	5875 Landerbrook Dr., Mayfield Heights, OH 44124
Director	Peter Volanakis	One Riverfront Plaza, Corning, KY 14831

Signatures

Signature	Michael Kimmel
Title	Assistant Secretary