

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0436067
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/9/2014 10:57:02 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: 6/9/2014 10:57:02 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

CEO	F. WILLIAM MCNABB III	100 Vanguard Blvd., Malvern, PA 19355
CFO	FRANK SATTERTHWAITE	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	100 Vanguard Blvd., Malvern, PA 19355
Director	F. William McNabb III	100 Vanguard Blvd., Malvern, PA 19355
Director	Andre Francois Perold	100 Vanguard Blvd., Malvern, PA 19355
Director	Emerson U. Fullwood	100 Vanguard Blvd., Malvern, PA 19355
Director	Rajiv L. Gupta	100 Vanguard Blvd., Malvern, PA 19355
Director	Amy Gutmann	100 Vanguard Blvd., Malvern, PA 19355
Director	F. Joseph Loughrey	100 Vanguard Blvd., Malvern, PA 19355
Director	Alfred M. Rankin, Jr.	100 Vanguard Blvd., Malvern, PA 19355
Director	Peter Volanakis	100 Vanguard Blvd., Malvern, PA 19355
Director	Scott Malpass	100 Vanguard Blvd., Malvern, PA 19355
Director	Mark Loughridge	100 Vanguard Blvd., Malvern, PA 19355

Signatures

Signature	Heidi Stam
Title	Secretary