Kentucky Secretary of State Annual Report

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Company ELECTRONIC ARTS SALES AND DISTRIBUTION,

INC.

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Fee \$15.00

Principal Office Registered Agent

209 REDWOOD SHORES PARKWAY Attn: Legal Department REDWOOD CITY, CA 94065-1175 KENTUCKY LENDERS ASSISTANCE 828 LANE ALLEN RD. SUITE 219 LEXINGTON, KY 40504

Officers

President	Lawrence F Probst III	209 Redwood Shores Pkwy, Redwood City, CA 94065
Secretary	STEPHEN G BENE	209 Redwood Shores Pkwy, Redwood City, CA 94065
Vice President	Warren C Jenson	209 Redwood Shores Pkwy, Redwood City, CA 94065

Directors

Director	Warren C Jenson	209 Redwood Shores Pkwy, Redwood City, CA 94065
Director	Stephen G Bene	209 Redwood Shores Pkwy, Redwood City, CA 94065
Director	Lawrence F Probst III	209 Redwood Shores Pkwy, Redwood City, CA 94065

Signatures

Signature Stephen G. Bene

Title Secretary