

Kentucky Secretary of State Annual Report Amendment

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Company	LEXIS, INC.
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Principal Office

40 REED ELSEVIER INC
TWO NEWTON PLACE SUITE 350
NEWTON, MA 02458-1637

Registered Agent

CHARLES E. JONES
315 HIGH STREET
FRANKFORT, KY 40602

Officers

President	RENEE P SIMONTON	110 N. Market Street, Wilmington, DE 19801
Secretary	JAMES M MULLIGAN JR	1007 N. Orange Street, Wilmington, DE 19801
Vice President	CHARLES P FONTAINE	2 Newton Place, Suite 350, Newton, MA 02458-1637

Directors

Director	JAMES M MULLIGAN JR	1007 N. Orange Street, Wilmington, DE 19801
Director	ELIZABETH F BOTHNER	1105 N. Market Street, Wilmington, DE 19801
Director	RENEE P SIMONTON	1110 N. Market Street, Wilmington, DE 19801

Signatures

Signature	Charles P. Fontaine
Title	Vice President