

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: LEXIS, INC.
Company ID: 0235074
State of origin: Delaware
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Principal Office

1105 NORTH MARKET ST
SUITE 501
WILMINGTON, DE 19801

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	RENEE P SIMONTON	1105 N. Market Street, Wilmington, DE 19801
Secretary	Charles J Durante	1105 N. Orange Street, Wilmington, DE 19801
Treasurer	Elizabeth F Bothner	1105 N. Orange Street, Wilmington, DE 19801

Directors

Director	Charles J Durante	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	Renee Simonton
Title	President