Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: WOLTERS KLUWER HEALTH, INC.

Company ID: 0760682 State of origin: Delaware

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Principal Office

2001 MARKET STREET C/O WKUS LAW DEPT. PHILADELPHIA, PA 19103

Registered Agent Name/Address

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

Current Officers

President STACEY CAYWOOD 2700 LAKE COOK ROAD RIVERWOODS IL 60015
Assistant Secretary ERIN M SANDERS 2700 LAKE COOK ROAD RIVERWOODS IL 60015
Secretary ROBERT INGATO 28 LIBERTY ST 26TH FL NEW YORK NY 10005
Treasurer IRVING FELDMAN 2700 LAKE COOK ROAD RIVERWOODS IL 60015
Vice President J. MICHELE BALNIUS 2700 LAKE COOK ROAD RIVERWOODS IL 60015

Directors

Director J. MICHELE BALNIUS 2700 LAKE COOK ROAD RIVERWOODS IL 60015
Director ATUL DUBEY 28 LIBERTY ST 26TH FL NEW YORK NY 10005
Director THOMAS J NESTOR 28 LIBERTY ST 43RD FL NEW YORK NY 10005

Signatures

Signature ERIN M SANDERS
Title ASSISTANT SECRETARY