

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

LARP

0683387

Trey Grayson  
Secretary of State

Received and Filed

1/30/2009 2:39:02 PM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** THE NASDAQ STOCK EXCHANGE LLC  
**Company ID:** 0683387  
**date filed:** 1/30/2009 2:39:02 PM  
**Fee:** \$15.00

**Principal Office**

ONE LIBERTY PLAZA  
NEW YORK, NY 10006

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Members/Managers**

Member	Robert Greifeld	One Liberty Plaza, New York, NY 10006
Member	Joan C Conley	9600 Blackwell Road, Rockville, MD 20850
Member	Ronald Hassen	One Liberty Plaza, New York, NY 10006
Member	David P Warren	One Liberty Plaza, New York, NY 10006
Member	Michael J Caramico	One Liberty Plaza, New York, NY 10006

**Signatures**

<b>Signature</b>	Michael Caramico
<b>Title</b>	Vice President