Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company: BOOK WHOLESALERS, INC.

Company ID: 0431793 State of origin: Illinois

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Principal Office

FOLLETT CORPORATION 2233 WEST STREET RIVER GROVE, IL 601711895

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President ROBERT MALLO FOLLETT CORPORATION,2233 WEST STREET,RIVER

GROVE,IL 601711895

Secretary D McMahon FOLLETT CORPORATION,2233 WEST STREET,RIVER

GROVE,IL 601711895

Treasurer Kathryn A Stanton FOLLETT CORPORATION,2233 WEST STREET,RIVER

GROVE,IL 601711895

Vice President C Follet Jr FOLLETT CORPORATION,2233 WEST STREET,RIVER

GROVE,IL 601711895

Directors

Director M. Litzsinger FOLLETT CORPORATION,2233 WEST STREET,RIVER

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Director R. Follett FOLLETT CORPORATION,2233 WEST STREET,RIVER

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Director C Follet Jr FOLLETT CORPORATION,2233 WEST STREET,RIVER

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Director Christopher D. Traut FOLLETT CORPORATION,2233 WEST STREET,RIVER

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Director Kathryn A Stanton FOLLETT CORPORATION,2233 WEST STREET,RIVER

GROVE, IL 601711895

Signatures

Signature Dennis McMahon Title Secretary