

Kentucky Secretary of State Annual Report

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Company NEBRASKA BOOK COMPANY, INC.
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Principal Office

4700 SOUTH 19TH ST
LINCOLN, NE 68512

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

President	Mark W Oppegard	4700 South 19th St., Lincoln, NE 68512
Treasurer	Alan G Siemek	4700 South 19th St., Lincoln, NE 68512
Secretary	Cynthia L Morris	4700 South 19th St., Lincoln, NE 68512
Vice President	Robert A Rupe	4700 South 19th St., Lincoln, NE 68512
Vice President	Michael J Kelly	4700 South 19th St., Lincoln, NE 68512

Directors

Director	MARK W OPPEGARD	4700 South 19th St., Lincoln, NE 68512
Director	MARK L BONO	200 Clarendon St., 50th FL, Boston, MA 02116
Director	MICHAEL F CRONIN	200 Clarendon St., 50th FL, Boston, MA 02116
Director	R SEAN HONEY	Pier 1, Bay 2, San Francisco, CA
Director	BARRY S MAJOR	4700 South 19th St., Lincoln, NE 68512

Signatures

Signature Cynthia L Morris
Title Secretary