

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 |
| Secretary | Cynthia L Morris | 4700 South 19th St., Lincoln, NE 68512 |
| Treasurer | Alan G Siemek | 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 | 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