PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0463737 Trey Grayson Secretary of State Received and Filed

1/23/2009 5:23:10 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: NEBRASKA BOOK COMPANY, INC.

Company ID: 0463737

date filed: 1/23/2009 5:23:10 PM

Fee: \$15.00

Principal Office

4700 SOUTH 19TH ST LINCOLN, NE 68512

Registered Agent Name/Address

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

Current Officers

CEO	Mark W Oppegard	4700 South 19th St., Lincoln, NE 68512
Secretary	Kevin D Harford	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 Kevin D. Harford Title Secretary