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Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
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Annual Report Online Filing For the Year 2023

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Principal Office
400 WASHINGTON BLVD.
STAMFORD, CT 06902

Registered Agent Name/Address
CORPORATION SERVICE COMPANY
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FRANKFORT, KY 40601

Current Officers

Assistant Secretary	Jennifer A Smith	12405 Powerscourt Drive, St. Louis, MO 63131
Secretary	Richard R Dykhouse	400 Washington Blvd. Stamford, CT 06902
Treasurer	Scott A Schwartz	400 Washington Blvd. Stamford, CT 06902
Vice President	Alan D Jones	12405 Powerscourt Drive, St. Louis, MO 63131
President	Christopher L Winfrey	400 Washington Blvd, Stamford, CT 06902
CEO	Christopher L Winfrey	400 Washington Blvd., Stamford, CT 06902

Directors

Director	Thomas M Rutledge	400 Washington Blvd., Stamford, CT 06902
Director	Eric L Zinterhofer	400 Washington Blvd., Stamford, CT 06902
Director	W. Lance Conn	400 Washington Blvd., Stamford, CT 06902
Director	Kim C Goodman	400 Washington Blvd., Stamford, CT 06902
Director	Craig A Jacobson	400 Washington Blvd., Stamford, CT 06902
Director	Gregory B Maffei	400 Washington Blvd., Stamford, CT 06902
Director	John C Malone	400 Washington Blvd., Stamford, CT 06902
Director	John D Markley, Jr.	400 Washington Blvd., Stamford, CT 06902
Director	David C Merritt	400 Washington Blvd., Stamford, CT 06902
Director	Steven A. Miron	400 Washington Blvd., Stamford, CT 06902
Director	Michael A Newhouse	400 Washington Blvd., Stamford, CT 06902
Director	Balan Nair	400 Washington Blvd., Stamford, CT 06902
Director	Mauricio Ramos	400 Washington Blvd., Stamford, CT 06902
Director	James E Meyer	400 Washington Blvd., Stamford, CT 06902

Signatures

Signature	Jennifer A. Smith
Title	VP, Associate General Counsel and Asst. Corporate Secretary