PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0440703 Trey Grayson Secretary of State Received and Filed

6/8/2009 10:03:59 AM 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: THE FARMINGTON COMPANY

Company ID: 0440703 State of origin: 0440703

Formation date: 10/29/1997 12:00:00 AM date filed: 6/8/2009 10:03:59 AM

Fee: \$15.00

Principal Office

30 WATERSIDE DRIVE FARMINGTON, CT 06032

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

| President | Robert J Burke | 30 WATERSIDE DRIVE, FARMINGTON, CT 06032 |
|----------------|--------------------|--|
| Vice President | Bradford J Collins | 30 WATERSIDE DRIVE, FARMINGTON, CT 06032 |

Directors

| Director | Bradford Collins | 30 WATERSIDE DRIVE, FARMINGTON, CT 06032 |
|----------|------------------|--|
| Director | Robert Burke | 30 WATERSIDE DRIVE, FARMINGTON, CT 06032 |
| Director | Carol Rosenblatt | 30 WATERSIDE DRIVE, FARMINGTON, CT 06032 |

Signatures

Signature CAROL ROSENBLATT Title TREASURER