PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0440703 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/26/2012 2:31:34 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: THE FARMINGTON COMPANY

Company ID: 0440703 State of origin: Connecticut

Formation date: 10/29/1997 12:00:00 AM Date filed: 6/26/2012 2:31:34 PM

Fee: \$15.00

Principal Office

30 WATERSIDE DRIVE FARMINGTON, CT 06032

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

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 S. ROSENBLATT

Title DIRECTOR