Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

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ARP

Company: SPERRY RAIL, INC

Company ID: 0677905 State of origin: Delaware

Formation date: 11/2/2007 12:00:00 AM Date filed: 6/7/2021 4:59:56 PM

Fee: \$15.00

Principal Office

5 RESEARCH DRIVE SHELTON, CT 06484

Registered Agent Name/Address

COGENCY GLOBAL INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

| CEO | Jamie O'Rourke | 5 Research Drive, Shelton, CT 06484 |
|-----------|-----------------|-------------------------------------|
| President | Jamie O'Rourke | 5 Research Drive, Shelton, CT 06484 |
| Secretary | William J. Shea | 5 Research Drive, Shelton, CT 06484 |
| Treasurer | William J. Shea | 5 Research Drive, Shelton, CT 06484 |

Directors

| Director | Peter O. Scannell | 5 Research Drive, Shelton, CT 06484 |
|----------|-------------------|-------------------------------------|
| Director | Jaime O'Rourke | 5 Research Drive, Shelton, CT 06484 |

Signatures

Signature William J. Shea
Title Treasurer and Secretary