

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0614614

Trey Grayson  
Secretary of State  
Received and Filed

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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:** SIGMA ENERGY SOLUTIONS INC.  
**Company ID:** 0614614  
**State of origin:** Delaware  
**Formation date:** 6/6/2005 12:00:00 AM  
**date filed:** 6/25/2009 2:38:25 PM  
**Fee:** \$15.00

**Principal Office**

2000 DAY HILL ROAD  
WINDSOR, CT 06095

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

Assistant Treasurer	Robert F. Auclair	2000 Day Hill Road, Windsor, CT 06095
President	Luis C. Gonzalez	2000 Day Hill Road, Windsor, CT 06095
Assistant Secretary	Thomas J. Kehoe	2000 Day Hill Road, Windsor, CT 06095
Secretary	THOMAS E LIGGETT	2000 Day Hill Road, Windsor, CT 06095
Vice President	Charles J. Schad	2000 Day Hill Road, Windsor, CT 06095
Vice President	Peter F. Picciano	One Huntington Quadrangle, Melville, NY 11747
Vice President	James W. Winslow	2000 Day Hill Road, Windsor, CT 06095

**Directors**

Director	THOMAS E LIGGETT	2000 Day Hill Road, Windsor, CT 06095
Director	Jerry W. Vargo	2000 Day Hill Road, Windsor, CT 06095

**Signatures**

<b>Signature</b>	Charles J. Schad
<b>Title</b>	Vice President