

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0614614

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: SIGMA ENERGY SOLUTIONS INC.
Company ID: 0614614
State of origin: Delaware
Formation date: 6/6/2005 12:00:00 AM
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Principal Office

2000 DAY HILL ROAD
WINDSOR, CT 06095

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Robert F. Auclair	200 Great Pond Dr., Windsor, CT 06095
President	Luis C. Gonzalez	One Huntington Quadrangle, Melville, NY 11747
Assistant Secretary	Thomas J. Kehoe	200 Great Pond Dr., Windsor, CT 06095
Secretary	Richard D. Austin	801 Pennsylvania Ave., Washington, DC 20004
Treasurer	Donna D. Anderson	200 Great Pond Dr., Windsor, CT 06095
Vice President	Charles J. Schad	200 Great Pond Dr., Windsor, CT 06095

Directors

Director	John M. Crean	2800 Waterford Lake Dr., Midlothian, VA 23112
Director	Jerry W. Vargo	175 Addison Rd., Windsor, CT 06095
Director	Luis C. Gonzalez	One Huntington Quadrangle, Melville, NY 11747

Signatures

Signature	Charles J. Schad
Title	Vice President