

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0614614
Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

200 GREAT POND DR

WINDSOR, CT 06095

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	David H. Simpson	200 Great Pond Dr., Windsor, CT 06095
Assistant Treasurer	David A. Hazleton	200 Great Pond Dr., Windsor, Ct06095
President	Luis C. Gonzalez	One Huntington Quadrangle, Melville, NY 11747
Assistant Secretary	Thomas J. Kehoe	200 Great Pond Dr., Windsor, CT 06095
Assistant Secretary	Roger A. Martinsen	One Huntington Quadrangle, Melville, NY 11747
Assistant Secretary	Ronna Sable Weber	801 Pennsylvania Ave., Washington, DC 20001
Secretary	Richard D. Austin	801 Pennsylvania Ave., Washington, DC 20004
Treasurer	Michael J. Tolpa	200 Great Pond Dr., Windsor, CT 06095
Vice President	Robert L. Abbott	2800 Waterford Lake Dr., Midlothian, VA 23112
Vice President	John M. Crean	2800 Waterford Lake Dr., Midlothian, VA 23112
Vice President	Gary Petric	1245 East Diehi Rd., Naperville, IL 60563
Vice President	Jerry W. Vargo	200 Great Pond Dr., Windsor, CT 06095

Directors

Director	John M. Crean	2800 Waterford Lake Dr., Midlothian, VA 23112
Director	Jerry W. Vargo	200 Great Pond Dr., Windsor, CT 06095
Director	Luis C. Gonzalez	One Huntington Quadrangle, Melville, NY 11747

Signatures

Signature	Michael J. Tolpa
Title	Treasurer