

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0614614
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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
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	Gary Petric	1245 East Diehi Rd., Naperville, IL 60563
Vice President	Jerry W. Vargo	200 Great Pond Dr., Windsor, CT 06095

Directors

Director	Jerry W. Vargo	200 Great Pond Dr., Windsor, CT 06095
Director	Luis C. Gonzalez	One Huntington Quadrangle, Melville, NY 11747
Director	Charles M. Athanasis	200 Great Pond Dr., Windsor, CT 06095

Signatures

Signature	Michael J. Tolpa
Title	Treasurer