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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Company: SIGMA ENERGY SOLUTIONS INC.

Company ID: 0614614 State of origin: Delaware

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Principal Office

175 ADDISON ROAD WINDSOR, CT 06095

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET

SUITE 512 FRANKFORT, KY 40601

Current Officers

President Feilim Coyle 175 Addison Road, Windsor, CT 06095
Assistant Secretary Lisa Breymeier 191 Rosa Parks Street, Cincinnati, OH 45202
Assistant Secretary Jacqueline Taylor 901 Main Avenue., Norwak, CT 06851
Secretary Victoria Vron 901 Main Avenue, Nowalk, CT 06851
Treasurer Christopher Varney 175 Addison Road, Windsor, CT 06095-0500

Vice President Victoria Vron 901 Main Avenue., Norwak, CT 06851

Directors

Director Donald Montgomery 4200 Wildwood Parkway Atlanta GA 30339

Signatures

SignatureJacqueline TaylorTitleAssistant Secretary