

Kentucky Secretary of State Annual Report

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Company CARVILL AMERICA INCORPORATED
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Principal Office

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Suite 200
NORWALK, CT 06855-1120

Registered Agent

CT CORPORATION SYSTEM
KY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	William j Adamson	77 West Wacker Drive, Suite 2600, Chicago, IL 60601
Secretary	ROLAND M. PIKE	1 Selleck Street, Suite 200, Norwalk, CT 06855
Vice President	D Robert Marsden, Jr.	3455 Peachtree Road NE, Suite 375, Atlanta, GA 30326

Directors

Director	WILLIAM J. ADAMSON	77 West Wacker Drive, Suite 2600, Chicago, IL 60601
Director	John P. Cavanagh	1 Selleck Street, Suite 200, Norwalk, CT 06855
Director	D Robert Marsden, Jr.	3455 Peachtree Road NE, Suite 375, Atlanta, GA 30326
Director	David Thomas	1 Selleck Street, Suite 200, Norwalk, CT 06855
Director	George P Lagos	1155 Elm Street, Manchester, NH 03101

Signatures

Signature Roland M Pike
Title Secretary