

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0731518  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/8/2012 1:17:08 PM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** M3 FINANCIAL, INC.  
**Company ID:** 0731518  
**State of origin:** Connecticut  
**Formation date:** 6/9/2009 12:00:00 AM  
**Date filed:** 6/8/2012 1:17:08 PM  
**Fee:** \$15.00

**Principal Office**

180 GLASTONBURY BOULEVARD  
GLASTONBURY, CT 06033

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

|                |                    |                                                  |
|----------------|--------------------|--------------------------------------------------|
| President      | MICHAEL BARTOLOTTA | 180 Glastonbury Boulevard, Glastonbury, CT 06033 |
| Secretary      | MICHAEL GORDON     | 180 Glastonbury Boulevard, Glastonbury, CT 06033 |
| Vice President | MICHAEL GORDON     | 180 Glastonbury Boulevard, Glastonbury, CT 06033 |

**Directors**

|          |                    |                                                  |
|----------|--------------------|--------------------------------------------------|
| Director | MICHAEL BARTOLOTTA | 180 Glastonbury Boulevard, Glastonbury, CT 06033 |
| Director | MICHAEL GORDON     | 180 Glastonbury Boulevard, Glastonbury, CT 06033 |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | MICHAEL BARTOLOTTA |
| <b>Title</b>     | PRESIDENT          |