PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0639319 Trey Grayson Secretary of State Received and Filed

8/6/2010 3:21:27 PM Fee receipt: \$10.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: BL COMPANIES SOUTHEAST, INC.

Company ID: 0639319
State of origin: Florida

Formation date: 5/23/2006 12:00:00 AM Date filed: 8/6/2010 3:21:27 PM

Fee: \$10.00

Principal Office

355 RESEARCH PARKWAY Attn: Legal Department MERIDEN, CT 06450

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET

SUITE 1800

LOUISVILLE, KY 40202

Current Officers

Secretary	Stanley C. Novak	BL Companies, Inc., 355 Research Parkway, Meriden, CT 06450
Vice President	Richard F. Orr	BL Companies, Inc., 355 Research Parkway, Meriden, CT 06450
Vice President	Rainer A. Muhlbauer	BL Companies, Inc., 355 Research Parkway, Meriden, CT 06450
Vice President	Christopher J. Albino	BL Companies, Inc., 355 Research Parkway, Meriden, CT 06450

Directors

Director Rainer A. Muhlbauer BL Companies, Inc., 355 Research Parkway, Meriden, CT 06450

Signatures

Signature Richard F. Orr, Esq.

Title VP, General Counsel & Assistant Secretary