

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0757722  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/9/2011 9:07:54 AM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** NOBLE AMERICAS CORP.  
**Company ID:** 0757722  
**State of origin:** Delaware  
**Formation date:** 3/2/2010 12:00:00 AM  
**Date filed:** 6/9/2011 9:07:54 AM  
**Fee:** \$15.00

**Principal Office**

FOUR STAMFORD PLAZA  
107 ELM STREET  
STAMFORD, CT 06902

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

COO	William Cronin	Four Stamford Plaza, 107 Elm Street, Stamford, CT 06902
Secretary	Nancy E. Thomas	Four Stamford Plaza, 107 Elm Street, Stamford, CT 06902
Treasurer	Eric B. Twombly	194 3rd Avenue, Milford, CT 06460
Vice President	Lou Santore	Four Stamford Plaza, 107 Elm Street, Stamford, CT 06902

**Directors**

Director	Robert Jan Van Der Zalm	Four Stamford Plaza, 107 Elm Street, Stamford, CT 06902
Director	Richard Allen DiDonna	Four Stamford Plaza, 107 Elm Street, Stamford, CT 06902
Director	Theodore Robinson	Four Stamford Plaza, 107 Elm Street, Stamford, CT 06902

**Signatures**

<b>Signature</b>	Nancy E. Thomas
<b>Title</b>	Secretary