

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0757722  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/24/2012 10:30:25 AM  
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Alison Lundergan Grimes  
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:** 5/24/2012 10:30:25 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**

|                |                 |   |
|----------------|-----------------|---|
| President      | 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**

|           |                  |
|-----------|------------------|
| Signature | JOESPH P. LIMONE |
| Title     | SECRETARY        |