Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0757722 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/10/2014 9:14:16 AM

6/10/2014 9:14:16 AP 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: NOBLE AMERICAS CORP.

Company ID: 0757722 State of origin: Delaware

Formation date: 3/2/2010 12:00:00 AM Date filed: 6/10/2014 9:14:16 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	Joseph P. Limone	Four Stamford Plaza, 107 Elm Street, Stamford, CT 06902
Treasurer	Christina Reynolds	Four Stamford Plaza, 107 Elm Street, Stamford, CT 06902
Vice President	Ram Patel	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	Andrea Valerio	Four Stamford Plaza, 107 Elm Street, Stamford, CT 06902
Director	William J. Cronin	Four Stamford Plaza, 107 Elm Street, Stamford, CT 06902

Signatures

Signature ANTHONY BURZI
Title ASSISTANT SECRETARY