

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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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 J. Cronin	Four Stamford Plaza, 107 Elm Street, Stamford, CT 06902
Assistant Secretary	Anthony Burzi	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

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
Director	Steven D. Hollerbach	Four Stamford Plaza, 107 Elm Street, Stamford, CT 06902
Director	Jeffrey Alam	Tower 8 Hong Kong Parkview, Apt. 1655, 88 Tai Tam Reservoir Road, Hong Kong, CN

Signatures

Signature	Anthony Burzi
Title	Assistant Secretary