

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: NOBLE AMERICAS CORP.
Company ID: 0757722
State of origin: Delaware
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Principal Office

FOUR STAMFORD PLAZA
107 ELM STREET
STAMFORD, CT 06902

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

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	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	JOSEPH P. LIMONE
Title	SECRETARY