

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0757722  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/14/2017 1:25:21 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
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<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:** 6/14/2017 1:25:21 PM  
**Fee:** \$15.00

**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**

President	Jeff Frase	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	Four Stamford Plaza, 107 Elm Street, Stamford, CT 06902
Director	Phillip Anthony Murnane	Four Stamford Plaza, 107 Elm Street, Stamford, CT 06902
Director	Jeff Frase	Four Stamford Plaza, 107 Elm Street, Stamford, CT 06902
Director	William James Randall	Four Stamford Plaza, 107 Elm Street, Stamford, CT 06902
Director	Paul Alan Jackaman	Four Stamford Plaza, 107 Elm Street, Stamford, CT 06902

**Signatures**

<b>Signature</b>	Joseph P. Limone
<b>Title</b>	Secretary