Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0456630 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

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Company ID: 0456630 State of origin: Delaware

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Principal Office

95 GLASTONBURY BLVD. GLASTONBURY, CT 06033

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President JOSEPH GRITZER 95 Glastonbury Blvd, Glastonbury, CT 06033

Secretary Ernest J Newborn II 100 Summit Lake Drive, Suite 400, Valhalla, NY 10595

Treasurer SUSAN FULLWOOD 95 Glastonbury Blvd, Glastonbury, CT 06033

Directors

Director Ernest J. Newborn II 100 Summit Lake Drive, Suite 400, Valhalla, NY 10595

Signatures

Signature Ernest Newborn
Title Secretary