

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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: CCLC, INC.
Company ID: 0608139
State of origin: Delaware
Formation date: 3/10/2005 12:00:00 AM
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Principal Office

5 JOHNSON DRIVE
RARITAN, NJ 07080

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Eric P. Burrell	Route 12 South, Norwich, NY 13815
Secretary	CAROLYN M. CAMPBELL	2800 POST OAK BLVD STE 2600 HOUSTON TX 77056
Treasurer	Nicholas M. Grindstaff	2800 POST OAK BLVD STE 2600 HOUSTON TX 77056
Vice President	STEPHEN T. MARSHAL	ROUTE 12 SOUTH NORWICH NY 13815
Vice President	DALE OSTRANDER	5 JOHNSON DRIVE STE 4 RARITAN NJ 08869

Directors

Director	CAROLYN M. CAMPBELL	2800 POST OAK BLVD STE 2600 HOUSTON TX 77056
Director	Nicholas M. Grindstaff	2800 POST OAK BLVD STE 2600 HOUSTON TX 77056
Director	Peter B. O'Brien	2800 POST OAK BLVD STE 2600 HOUSTON TX 77056

Signatures

Signature	CAROLYN M. CAMPBELL
Title	VICE PRESIDENT