

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0844739**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/2/2015 10:27:24 AM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** R.T. VANDERBILT HOLDING COMPANY, INC.  
**Company ID:** 0844739  
**State of origin:** Delaware  
**Formation date:** 1/1/2013 12:00:00 AM  
**Date filed:** 4/2/2015 10:27:24 AM  
**Fee:** \$15.00

**Principal Office**

30 WINFIELD STREET  
NORWALK, CT 06855

**Registered Agent Name/Address**

CSC-LAWYER'S INCORPORATING SERVICE COMPANY  
421 W. MAIN  
FRANKFORT, KY 40601

**Current Officers**

|           |                         |                                      |
|-----------|-------------------------|--------------------------------------|
| CEO       | Hugh B. Vanderbilt, Jr. | 30 Winfield Street Norwalk, CT 06855 |
| Secretary | Paul Vanderbilt         | 30 Winfield Street Norwalk, CT 06855 |
| Treasurer | Joseph Denaro           | 30 Winfield Street Norwalk, CT 06855 |

**Directors**

|          |                         |                                      |
|----------|-------------------------|--------------------------------------|
| Director | Hugh B. Vanderbilt, Jr. | 30 Winfield Street Norwalk, CT 06855 |
| Director | Roger K. Price          | 30 Winfield Street Norwalk, CT 06855 |
| Director | Joseph Denaro           | 30 Winfield Street Norwalk, CT 06855 |
| Director | Dennis R. Race          | 30 Winfield Street Norwalk, CT 06855 |
| Director | Paul Vanderbilt         | 30 Winfield Street Norwalk, CT 06855 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Hugh T. Gartland |
| <b>Title</b>     | Vice President   |