

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0844739  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/17/2016 4:17:39 PM  
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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>

Annual Report  
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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:** 5/17/2016 4:17:39 PM  
**Fee:** \$15.00

**Principal Office**

30 WINFIELD STREET  
NORWALK, CT 06855

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	Hugh B. Vanderbilt, Jr.	30 Winfield Street Norwalk, CT 06855
President	Randall Johnson	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
Director	John Benton	30 Winfield Street Norwalk, CT 06855

**Signatures**

<b>Signature</b>	Hugh T. Gartland
<b>Title</b>	Vice President Corporate Accounting & Taxes