Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 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: 5/22/2017 11:48:55 AM

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

| Chairman | Hugh B. Vanderbilt, Jr. | 30 Winfield Street Norwalk, CT 0 | 6855 |
|-----------|-------------------------|----------------------------------|------|
| President | Randall L. Johnson | 30 Winfield Street Norwalk, CT 0 | 6855 |
| Secretary | Paul Vanderbilt | 30 Winfield Street Norwalk, CT 0 | 6855 |
| Treasurer | Joseph Denaro | 30 Winfield Street Norwalk, CT 0 | 6855 |

Directors

| Director | Hugh B. Vanderbilt, Jr. | 30 Winfield Street Norwalk, CT 06855 |
|----------|-------------------------|--------------------------------------|
| Director | Randall L. Johnson | 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 D. Benton | 30 Winfield Street Norwalk, CT 06855 |
| Director | Richard Vonnahme | 30 Winfield Street Norwalk, CT 06855 |

Business size: Small Business type: Other

Signatures

Signature Hugh T. Gartland Vice President