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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

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Principal Office

4 BUSINESS PARK ROAD OLD SAYBROOK, CT 06475

Registered Agent Name/Address

STEVEN ENGELS 1315 ENTERPRISE DRIVE WINCHESTER, KY 40391

Members/Managers

Manager Roy Moore 4 Business Park Road Old Saybrook, CT 06475 Manager Bryan Coppes 4 Business Park Road Old Saybrook, CT 06375

Signatures

Signature Robert McHugh
Title CFO/VP