

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**Annual Report
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Principal Office

100 FIRST STAMFORD PL
 STAMFORD, CT 06902

Registered Agent Name/Address

CT CORPORATION SYSTEM
 306 W MAIN ST
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	SINA A PASSARELLI	100 FIRST STAMFORD PLACE, STAMFORD, CT 06902
President	MAX H MITCHELL	100 FIRST STAMFORD PLACE, STAMFORD, CT 06902
Treasurer	ED S SWITTER	100 FIRST STAMFORD PLACE, STAMFORD, CT 06902
Secretary	ANTHONY M. D'IORIO	100 FIRST STAMFORD PLACE, STAMFORD, CT 06902
Vice President	RICHARD A. MAUE	100 FIRST STAMFORD PLACE, STAMFORD, CT 06902
Assistant Secretary	NASRUDEEN ALLADEEN	100 FIRST STAMFORD PLACE, STAMFORD, CT 06902

Directors

Director	JAMES L. TULLIS	100 FIRST STAMFORD PLACE, STAMFORD, CT 06902
Director	GEN. DONALD G. COOK	100 FIRST STAMFORD PLACE, STAMFORD, CT 06902
Director	ELLEN MCCLAIN HAIME	100 FIRST STAMFORD PLACE, STAMFORD, CT 06902
Director	RONALD C. LINDSAY	100 FIRST STAMFORD PLACE, STAMFORD, CT 06902
Director	JENNIFER M. POLLINO	100 FIRST STAMFORD PLACE, STAMFORD, CT 06902
Director	MAX H. MITCHELL	100 FIRST STAMFORD PLACE, STAMFORD, CT 06902
Director	JAMES L. TULLIS	100 FIRST STAMFORD PLACE, STAMFORD, CT 06902
Director	MARTIN R BENANTE	100 FIRST STAMFORD PLACE, STAMFORD, CT 06902
Director	MICHAEL DINKINS	100 FIRST STAMFORD PLACE, STAMFORD, CT 06902
Director	CHARLES G. MCCLURE	100 FIRST STAMFORD PLACE, STAMFORD, CT 06902

Signatures

Signature	Natalie Pickens
Title	power of attorney