

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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ARP

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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

President	MAX H MITCHELL	100 First Stamford Place Stamford Connecticut 06902
Secretary	ANTHONY M. D'ORIO	100 First Stamford Place Stamford Connecticut 06902
Treasurer	Edward S Switter	100 First Stamford Place Stamford Connecticut 06902
Vice President	Christina Cristiano	100 First Stamford Place Stamford Connecticut 06902

Directors

Director	DONALD G. COOK	100 First Stamford Place Stamford Connecticut 06902
Director	RONALD C. LINDSAY	100 First Stamford Place Stamford Connecticut 06902
Director	JENNIFER POLLINO	100 First Stamford Place Stamford Connecticut 06902
Director	MAX H. MITCHELL	100 First Stamford Place Stamford Connecticut 06902
Director	JAMES L.L. TULLIS	100 First Stamford Place Stamford Connecticut 06902
Director	MARTIN R BENANTE	100 First Stamford Place Stamford Connecticut 06902
Director	MICHAEL DINKINS	100 First Stamford Place Stamford Connecticut 06902
Director	CHARLES G. MCCLURE	100 First Stamford Place Stamford Connecticut 06902
Director	Ellen McClain Haime	100 First Stamford Place Stamford Connecticut 06902
Director	John S. Stroup	100 First Stamford Place Stamford Connecticut 06902

Signatures

Signature	NATALIE PICKENS
Title	Power of Attorney