

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: WEBSTER CAPITAL FINANCE, INC.
Company ID: 0415746
State of origin: Connecticut
Formation date: 5/6/1996 12:00:00 AM
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Principal Office

3 FARM GLEN BLVD
FARMINGTON, CT 06032

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Daniel H. Bley	145 Bank Street, Waterbury, CT 06702
Secretary	MARK LYON	145 Bank Street, Waterbury, CT 06702
Vice President	NANCY G MCGRAW	3 Farm Glen Blvd. Farmington, CT 06032
Vice President	DIANE FEHRS	3 Farm Glen Blvd. Farmington, CT 06032

Directors

Director	Daniel H. Bley	145 Bank Street, Waterbury, CT 06702
Director	JOSEPH J SAVAGE	185 Asylum Street, Hartford, CT 06103
Director	Samuel E. Hannah	50 Kennedy Plaza, Providence, RI 02903

Signatures

Signature	Mark S. Lyon
Title	Secretary