

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0415746
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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

145 BANK STREET
WATERBURY, CT 06702

Registered Agent Name/Address

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

Current Officers

President	Samuel E. Hanna	145 Bank Street, Waterbury, CT 06702
Secretary	Frederik F. Erikson	145 Bank Street, Waterbury, CT 06702
Vice President	NANCY G MCGRAW	145 Bank Street, Waterbury, CT 06702

Directors

Director	GREGORY S. MADAR	145 Bank Street, Waterbury, CT 06702
Director	JOHN R. CIULLA	145 Bank Street, Waterbury, CT 06702
Director	Samuel E. Hannah	145 Bank Street, Waterbury, CT 06702

Signatures

Signature	Frederik F. Erikson
Title	Secretary