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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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Company ID: 0846746
State of origin: Connecticut

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Principal Office

34 INDUSTRIAL PARK PLACE MIDDLETOWN, CT 06457-1590

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY 421 W. MAIN FRANKFORT, KY 40601

Members/Managers

Manager Michael W. Broe 34 Industrial Park Place, Middletown, CT 06457-1590
Manager Joseph J. Johnson 34 Industrial Park Place, Middletown, CT 06457
Manager Robert G. Huelin 34 Industrial Park Place, Middletown, Ct 06457

Signatures

Signature Robert G. Huelin Administrative Manager