Kentucky Secretary of State Annual Report

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Company HARTFORD EQUITY SALES COMPANY, INC.

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Principal Office

Registered Agent

200 HOPMEADOW STREET ATTN: LAW DEPARTMENT SIMSBURY, CT 06089 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	Thomas M. Marra	200 Hopmeadow Street, Simsbury, CT 06089
Secretary	Richard G. Costello	Hartford Plaza, Hartford, CT 06089
Treasurer	John N. Giamalis	Hartford Plaza, Hartford, CT 06115
Vice President	John C. Walters	200 Hopmeadow Street, Simsbury, CT 06089

Directors

Director	Thomas M. Marra	200 Hopmeadow Street, Simsbury, CT 06089
Director	Michael L. Kalen	200 Hopmeadow Street, Simsbury, CT 06089

Signatures

Signature RICHARD G. COSTELLO

Title VICE PRESIDENT AND SECRETARY