Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: 0631364
State of origin: Delaware

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Principal Office

2 WATERSIDE CROSSING WINDSOR, CT 06095

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CFO David B Greenfield 440 Lincoln St., Worcester, MA 01653
President Robert D. Schultz 2 Waterside Crossing, Suite 400, Windsor, CT 06095
Secretary Charles F. Cronin 440 Lincoln St, Worcester, MA 01653

Treasurer Ann K Tripp 440 Lincoln St, Worcester, MA 01653

Directors

Director David B Greenfield 440 Lincoln St, Worcester, MA 01653
Director Andrew S Robinson 440 Lincoln St., Worcester, MA 01653

Director Robert D Schultz 2 Waterside Crossing, Ste 400, Windsor, CT 06095

Signatures

Signature Robert D Schultz
Title President