PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

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Company ID: 0590775 State of origin: Delaware

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Principal Office

800 LONG RIDGE RD Attn: EFS Legal Dept. STAMFORD, CT 06927

Registered Agent Name/Address

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

Current Officers

CFO	Bjorn Bergabo	800 Long Ridge Road, Stamford, CT 06927
President	J. Alex Urquhart, Jr.	800 Long Ridge Road, Stamford, CT 06967
Assistant Secretary	Linda M Fowler	800 Long Ridge Road, Stamford, CT 06927
Secretary	Paul J Halas	800 Long Ridge Road, Stamford, CT 06967
Vice President	Brian P Ward	800 Long Ridge Road, Stamford, CT 06967

Directors

Director JOHN BOBER 800 Long Ridge Road, Stamford, CT 06967

Signatures

Signature Linda M Fowler
Title Assistant Secretary