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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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 Ana Chadwick 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 TAMMY RICHARDS 800 Long Ridge Road, Stamford, CT 06967

Signatures

Signature Linda M Fowler Title Assistant Secretary