Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lunderga Secretary of P. O. Box 7 Frankfort, KY 40 (502) 564-3 http://www.sos	State 1150 602-1150 3490	Annual Report Online Filing		
Company: Company ID: State of origin: Formation date: Date filed: Fee:	GESF CREI 0590775 Delaware 7/20/2004 1 4/19/2012 1 \$15.00	2:00:00 AM		
Principal Office		TEU WE STREET		
800 LONG RIDGE F Attn: EFS Legal De STAMFORD, CT 06	pt.			
Registered Agent I	Name/Address			
C T CORPORATION 306 W MAIN ST SUITE 512 FRANKFORT, KY 4	N SYSTEM	R		
Current Officers				
CFO President Assistant Secretary Secretary Vice President	Ana Chadwick J. Alex Urquhart, Jr. Linda M Fowler Paul J Halas Brian P Ward	800 Long Ridge Road, Stamford, CT 0692 800 Long Ridge Road, Stamford, CT 0696 800 Long Ridge Road, Stamford, CT 0692 800 Long Ridge Road, Stamford, CT 0696 800 Long Ridge Road, Stamford, CT 0696	87 7 87	
Directors				
Director	TAMMY RICHARDS	800 Long Ridge Road, Stamford, CT 0696	37	
Signatures				
Signature Title		Linda M Fowler Assistant Secretary		