Kentucky Secretary of State Annual Report

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Company TRUMBULL CORPORATION

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Principal Office Registered Agent

P. O. BOX 98100 C T CORP. SYSTEM
PITTSBURG, PA 15227 KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

| CEO | Clifford R Rowe | 1020 Lebanon Road, West Mifflin, PA 15122 |
|----------------|-----------------|---|
| President | George E Mezey | 1020 Lebanon Road, West Mifflin, PA 15122 |
| Secretary | Stephen M Clark | 1020 Lebanon Road, West Mifflin, PA 15122 |
| Treasurer | Stephen M Clark | 1020 Lebanon Road, West Mifflin, PA 15122 |
| Vice President | JOHN P MAFFEO | 1020 Lebanon Road, West Mifflin, PA 15122 |

Directors

| Director | Clifford R Rowe | 1020 Lebanon Road, West Mifflin, PA 15122 |
|----------|-------------------|---|
| Director | Diane D Rowe | 1020 Lebanon Road, West Mifflin, PA 15122 |
| Director | Jane D Heaht | 1020 Lebanon Road, West Mifflin, PA 15122 |
| Director | Stephen M Clark | 1020 Lebanon Road, West Mifflin, PA 15122 |
| Director | William C McClure | 1020 Lebanon Road, West Mifflin, PA 15122 |

Signatures

Signature Dominic R. Coccagna
Title Asst. Secretary / Controller