

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Principal Office

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DANBURY, CT 06816

Registered Agent Name/Address

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FRANKFORT, KY 40601

Current Officers

CFO	Maureen O'Connell	90 Sherman Turnpike, Danbury, CT 06816
Assistant Secretary	Teresa M. Connelly	90 Sherman Turnpike, Danbury, CT 06816
Secretary	Andrew S. Hedden	90 Sherman Turnpike, Danbury, CT 06816

Directors

Director	Andrew S. Hedden	90 Sherman Turnpike, Danbury, CT 06816
Director	Maureen O'Connell	90 Sherman Turnpike, Danbury, CT 06816
Director	Richard Robinson	90 Sherman Turnpike, Danbury, CT 06816

Signatures

Signature	Mandeline Hendricks
Title	POA