

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

90 SHERMAN TURNPIKE
DANBURY, CT 06816

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Maureen O'Connell	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	Andrew S. Hedden
Title	Secretary