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KY Secretary of State
Received and Filed
6/5/2019 8:14:20 PM

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Company ID: 0802779
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Formation date: 10/12/2011 12:00:00 AM Date filed: 6/5/2019 8:14:20 PM

Fee: \$15.00

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 KENNETH J CLEARY 557 Broadway, New York, NY 10012 Secretary ANDREW S HEDDEN 557 Broadway, New York, NY 10012

Directors

Director ANDREW S HEDDEN 557 Broadway, New York, NY 10012 Director RICHARD ROBINSON 557 Broadway, New York, NY 10012

Signatures

Signature ANDREW S HEDDEN
Title SECRETARY