Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Principal Office

201 MERRITT 7 NORWALK, CT 06851

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST **SUITE 512** FRANKFORT, KY 40601

Current Officers

Tom Quindlen 10 Riverview Drive, Danbury, CT 06810 President Assistant Secretary Ann Jerge 201 Merritt 7, Norwalk, CT 06851 10 Riverview Drive, Danbury, CT 06810 Secretary Jill Zellmer Treasurer Michel Van Der Horst 201 Merritt 7, Norwalk, CT 06851 Vice President William Brasser 201 Merritt 7, Norwalk, CT 06851

Directors

Director Tom Quindlen 10 Riverview Drive, Danbury, CT 06810 Director Ronald Fontana 10 Riverview Drive, Danbury, CT 06810 Director Michel Van Der Horst 201 Merritt 7, Norwalk, CT 06851

Signatures

Signature Ann Jerae **Title**

Assistant Secretary