Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee AGS TALCOTT, INC. 0532683.09.99999 5/19/2005 \$15.00

Principal Office

Registered Agent

21 Weymouth Road Enfield, CT 06082 BT SERVICES LLC 8303 SHELBYVILLE RD LOUISVILLE, KY 40222-5544

Officers

President	Teresa M. Ranta	21 Weymouth Road, Enfield, CT 06082
Vice President	TODD M CRANCHE	21 Weymouth Road, Enfield, CT 06082

Directors

Director	Teresa M. Ranta	21 Weymouth Road, Enfield, CT 06082
Director	TODD M CRANCHE	21 Weymouth Road, Enfield, CT 06082

Signatures

Signature	Teresa M. Ranta
Title	President