Kentucky Secretary of State Annual Report

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Company CHARLES STEDMAN & CO., INC.

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Principal Office

Registered Agent

200 HOPMEADOW STREET SIMSBURY, CT 06089 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	THOMAS M. MARRA	200 HOPMEADOW STREET, SIMSBURY, CT 06089
Secretary	RICHARD G. COSTELLO	HARTFORD PLAZA, HARTFORD, CT 06115
Treasurer	JOHN N. GIAMALIS	HARTFORD PLAZA, HARTFORD, CT 06115
Vice President	RICHARD L. MUCCI	200 HOPMEADOW STREET, SIMSBURY, CT 06089
Vice President	LIZABETH H. ZLATKUS	200 HOPMEADOW STREET, SIMSBURY, CT 06089

Directors

Director	THOMAS M. MARRA	200 HOPMEADOW STREET, SIMSBURY, CT 06089
Director	CAROL D. MURPHY	2 NORTH LASALLE STREET, SUITE 2500, CHICAGO, IL 60602

Signatures

Signature RICHARD G. COSTELLO

Title VICE PRESIDENT AND SECRETARY