Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: NTFC CAPITAL CORPORATION

Company ID: 0203186 State of origin: Delaware

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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

President Diane Cooper 300 E John carpenter Freeway Irving TX 75062 201 Merritt 7, Norwalk, CT 06851 Assistant Secretary Ann Jerge 300 E John carpenter Freeway Irving TX 75062 Secretary Joseph Cistulli Treasurer George NewComb 300 E John carpenter Freeway Irving TX 75062 William Brasser 201 Merritt 7, Norwalk, CT 06851 Vice President Vice President Joseph Cistullli 300 E John carpenter Freeway Irving TX 75062 Vice President Daniel Henson 201 Merritt 7, Norwalk, CT 06851 Vice President Gary Kempinski 201 Merritt 7, Norwalk, CT 06851 Vice President John Stine 201 Merritt 7, Norwalk, CT 06851

Directors

DirectorDiane Cooper300 E John carpenter Freeway Irving TX 75062DirectorDean DeBroux300 E John carpenter Freeway Irving TX 75062DirectorTom Quindlen10 Riverview Drive, Danbury CT 06810

Signatures

Signature Ann Jerge

Title Assistant Secretary