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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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COSTELLO INDUSTRIES, INCORPORATED

Company ID: 0760890
State of origin: Connecticut

Formation date: 4/13/2010 12:00:00 AM Date filed: 2/6/2013 1:28:14 PM

Fee: \$15.00

Principal Office

123 COSTELLO RD. NEWINGTON, CT 06111

Registered Agent Name/Address

C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Current Officers

President John Costello 63 Balfour Dr. West Hartford, CT 06117

Vice President Frank Costello 22211 Fairview Bend Dr., Bonita Springs, FL 34135

Directors

Director John Costello 63 Balfour Dr., West Hartford, CT 06117

Signatures

Signature Mike Ciarcia
Title CFO