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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0538894 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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ARP

Company: GOWRIE, BARDEN & BRETT, INC.

Company ID: 0538894
State of origin: Connecticut

Formation date: 6/14/2002 12:00:00 AM Date filed: 4/17/2013 2:42:18 PM

Fee: \$15.00

Principal Office

70 ESSEX ROAD WESTBROOK, CT 06498

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512

FRANKFORT, KY 40601

Current Officers

| CEO | Spencer Carter Gowrie | 70 ESSEX ROAD, CT, 06498, USA |
|----------------|-----------------------|-------------------------------|
| President | Ed L Gumbrecht | 70 ESSEX ROAD, CT, 06498, USA |
| Secretary | Christopher L Pesce | 70 ESSEX ROAD, CT, 06498, USA |
| Vice President | John Fisher | 70 ESSEX ROAD, CT, 06498, USA |
| Vice President | Bradford Preston | 70 ESSEX ROAD, CT, 06498, USA |

Directors

| Director | Edward L Gumbrecht | 70 Essex Road, Westbrook, CT 06498 |
|----------|-----------------------|------------------------------------|
| Director | Christopher L Pesce | 70 Essex Road, Westbrook, CT 06498 |
| Director | Spencer Carter Gowrie | 70 Essex Road, Westbrook, CT 06498 |
| Director | John Fisher | 70 Essex Road, Westbrook, CT 06498 |
| Director | Bradford Preston | 70 Essex Road, Westbrook, CT 06498 |

Signatures

Signature Yvonne Mansfield Title Controller