# Kentucky Secretary of State Annual Report

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 Company
 BL COMPANIES, INC.

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### **Principal Office**

### **Registered Agent**

355 RESEARCH PARKWAY Attn: Legal Department MERIDEN, CT 06450 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

#### **Officers**

President	David G. Ball	BL Companies, Inc., 355 Research Parkway, Meriden, CT 06450
Secretary	Stanley C. Novak	BL Companies, Inc., 355 Research Parkway, Meriden, CT 06450
Vice President	Richard F. Orr	BL Companies, Inc., 355 Research Parkway, Meriden, CT 06450
Vice President	Guy F. LaBella	BL Companies, Inc., 355 Research Parkway, Meriden, CT 06450

#### **Directors**

Director	David G. Ball	BL Companies, Inc., 355 Research Parkway, Meriden, CT 06450
Director	Carolyn Stanworth	BL Companies, Inc., 355 Research Parkway, Meriden, CT 06450
Director	John O. Mancini	BL Companies, Inc., 355 Research Parkway, Meriden, CT 06450
Director	Mark Koellner	BL Companies, Inc., 213 Market St; 6th Floor; Harrisburg, PA 17101
Director	Carl Porto, Esq.	2319 Whitney Avenue, Hamden, CT 06518
Director	John H. Donohoe	21 Coniston Road, Short Hills, NJ 07078
Director	David G. Grigg	One World Financial Center, 200 Liberty Street, 6th Floor, New York, NY 10281

## **Signatures**

Signature David G. Ball Title President