Commonwealth of Kentucky Trey Grayson, Secretary of State

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: BL COMPANIES, INC.

Company ID: 0641197

date filed: 2/12/2009 12:28:20 PM

Fee: \$15.00

Principal Office

355 RESEARCH PARKWAY Attn: Legal Department MERIDEN, CT 06450

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current 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	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
Director	Steven R. Fischer	117 Muirfield Drive, Blue Bell, PA 19127

Signatures

Signature David Ball

PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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