Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. W Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos	State 150 602-1150 3490	Annual Report Online Filing	ARP
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Principal Office		STED STATES	
355 RESEARCH PA Attn: Legal Departm MERIDEN, CT 0645	ent		
Registered Agent N	ame/Address		
NATIONAL REGIST 400 WEST MARKE SUITE 1800 LOUISVILLE, KY 40			
Current Officers			
CEO President Assistant Secretary Secretary Vice President Vice President Vice President	Carolyn Stanworth Carolyn Stanworth Richard F. Orr, Esq. Stanley C. Novak Richard F. Orr Guy F. LaBella Richard F. Orr, Esq.	BL Companies, Inc., 355 Research Parkw BL Companies, Inc. 355 Research Parkwa	ay, Meriden, CT 06450 ay, Meriden, CT 06450 ay, Meriden, CT 06450 ay, Meriden, CT 06450 ay, Meriden, CT 06450
Directors			
Director Director Director Director Director Director Director	Carolyn Stanworth Mark Koellner Steven R. Fischer Jennifer Marks Waite Dalrymple Rainer Muhlbauer Gerry Salontai	BL Companies, Inc., 355 Research Parkw BL Companies, Inc., 4242 Carlisle Pike; S 117 Muirfield Drive, Blue Bell, PA 19127 BL Companies, Inc., 355 Research Parkw 6310 Wildflower SE, Olympia, WA 98501 BL Companies, Inc., 355 Research Parkw 6407 Santa Fe Farms Drive, Rancho Sant	uite 260; Camp Hill, PA ay, Meriden, CT 06450 ay, Meriden, CT 06450
Signatures			
Signature Title	Richard F. 0 Vice Presid	Drr ent, General Counsel & Asst Sec	

PARP