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Alison Lundergan Grimes
KY Secretary of State
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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P. O. Box 1150
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Annual Report
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ARP

Company: HAY ISLAND HOLDING CORPORATION
Company ID: 0577394
State of origin: Delaware
Formation date: 1/27/2004 12:00:00 AM
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Principal Office

20 THORNDAL CIRCLE
DARIEN, CT 06820

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	WILLIAM T ZIEGLER	20 THORNDAL CIRCLE,DARIEN,CT 06820
Assistant Secretary	RALPH P CORASANITI	20 THORNDAL CIRCLE, DARIEN, CT 06820
Secretary	KARL H ZIEGLER	20 THORNDAL CIRCLE,DARIEN,CT 06820
Treasurer	CYNTHIA Z BRIGHTON	20 THORNDAL CIRCLE,DARIEN,CT 06820

Directors

Director	WILLIAM T ZIEGLER	20 THORNDAL CIRCLE,DARIEN,CT 06820
Director	CYNTHIA Z BRIGHTON	20 THORNDAL CIRCLE,DARIEN,CT 06820
Director	KARL H ZIEGLER	20 THORNDAL CIRCLE,DARIEN,CT 06820
Director	PETER M ZIEGLER	20 THORNDAL CIRCLE,DARIEN,CT 06820
Director	HELEN Z BENJAMIN	20 THORNDAL CIRCLE,DARIEN,CT 06820
Director	RALPH P CORASANITI	20 THORNDAL CIRCLE, DARIEN,CT 06820

Signatures

Signature RALPH P. CORASANITI
Title SENIOR FINANCE OFFICER AND ASSISTANT SECRETARY