Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Gra Secretary P. O. Bo Frankfort, KY (502) 564 http://www.s	of State < 1150 40602-1150 I-3490	Annual Report Online Filing	ARP
Company:LAMONT DIGITAL SYSTEMS, INC.Company ID:0418669State of origin:ConnecticutFormation date:7/11/1996 12:00:00 AMDate filed:5/5/2010 3:00:01 PMFee:\$15.00			
Principal Office			
35 MASON ST, 3RD FLOOR GREENWICH, CT 06830			
Registered Agent Name/Address NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202			
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Current Officers			
President Secretary Vice President	BRIAN BENZ BRIAN BENZ BRIAN BENZ	35 MASON ST, 3RD FLOOR,GREEN 35 MASON ST, 3RD FLOOR,GREEN 35 MASON ST, 3RD FLOOR,GREEN	IWICH, CT 06830
Directors		CO WL	
Director	EDWARD M LAMONT	35 MASON ST, 3RD FLOOR, GREEN	WICH,CT 06830
Director	BRIAN BENZ	35 MASON ST, 3RD FLOOR, GREEN	
Signatures			
Signature Title	Brian Benz President		

PARP