

Kentucky Secretary of State Annual Report

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Company HCC GLOBAL FINANCIAL PRODUCTS, LLC
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Principal Office

P O BOX 4018
8 FOREST PARK DRIVE
FARMINGTON, CT 06034

Registered Agent

NATIONAL REGISTERED AGENTS, INC
400 WEST MARKET ST STE 1800
LOUISVILLE, KY 40202

Members / Managers

Manager	ANDREW G STONE	8 Forest Park Drive, Farmington, CT 06034
Manager	Christopher L. Martin	13403 Northwest Freeway, Houston, TX 77040
Manager	Edward H. Ellis, Jr.	13403 Northwest Freeway, Houston TX 77040

Signatures

Signature CHRISTOPHER L. MARTIN
Title MANAGER