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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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CONTINENTAL PENFIELD CORPORATION

613 W. JOHNSON AVE
BLDG 2
CHESHIRE CT 06410
US

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BLDG 2
CHESHIRE CT 06410
US

09/25/1992

04/26/1994

26 CIO US Filter / Tempore 22-3008742

27 10 Technology Dr

28 Lowell MA

29 01851 30 LSA

9 Name and Address of Current Registered Agent

10 Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

FL 05

PD
SWARTLEY, JOHN W.
7 WENDY LANE
WESTPORT CT
VD
SHULOF, GEORGE
21 OVERIDGE LANE
WILTON CT
VST
MEYER, ROBERT A.
5 TIMBER SPRING ROAD
NEW FAIRFIELD CT

PD
Nicholas C. Memmo
104 Carlton Lane
P.O. Findover, MA
VD
Kevin L. Spencer
43-117 Via Majorca
Palm Desert CA
S
Michael F. Welch
31 meadowview circle
Nashua NH
V
Donald L. Bergmann
12-311 Desert Dr
Rancho Mirage CA
D
Richard J. Heckmann
43-110 Field Waring Dr
Palm Desert CA

SIGNATURE:

Handwritten signature

6/14/95 (508) 934-9344