

Kentucky Secretary of State Annual Report

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Company	FIRST INTERSTATE FINANCIAL CORP.
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Principal Office

39 AVENUE AT THE COMMONS
SHREWSBURY, NJ 07702

Registered Agent

CHARLES E. JONES
315 HIGH STREET
FRANKFORT, KY 40602

Officers

CFO	JOHN BADAMI	39 Avenue at the Commons, Shrewsbury, NJ 07702
President	KENNETH GUNTHER	39 Avenue at the Commons, Shrewsbury, NJ 07702
Vice President	ANDREW SAVOCA	39 Avenue at the Commons, Shrewsbury, NJ 07702
Vice President	LAWRENCE MONTANI	39 Avenue at the Commons, Shrewsbury, NJ 07702

Directors

Director	Kenneth Gunther	39 Avenue at the Commons, Shrewsbury, NJ 07702
Director	Lawrence Montani	39 Avenue at the Commons, Shrewsbury, NJ 07702
Director	Andrew Savoca	39 Avenue at the Commons, Shrewsbury, NJ 07702
Director	Edward Pascocello	39 Avenue at the Commons, Shrewsbury, NJ 07702
Director	John Badami	39 Avenue at the Commons, Shrewsbury, NJ 07702

Signatures

Signature	Kennet Gunther
Title	President