

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0576600

Trey Grayson
Secretary of State

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
Web Filing

ARP

Company: FIRST INTERSTATE FINANCIAL CORP.
Company ID: 0576600
date filed: 1/20/2009 2:44:02 PM
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Principal Office

39 AVENUE AT THE COMMONS
SHREWSBURY, NJ 07702

Registered Agent Name/Address

CHARLES E. JONES
315 HIGH STREET
FRANKFORT, KY 40602

Current 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	Kenneth Gunther
Title	President