

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0576600

Trey Grayson  
Secretary of State  
Received and Filed

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PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** FIRST INTERSTATE FINANCIAL CORP.  
**Company ID:** 0576600  
**State of origin:** New jersey  
**Formation date:** 1/16/2004 12:00:00 AM  
**Date filed:** 3/23/2010 4:31:38 PM  
**Fee:** \$15.00

**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**

<b>Signature</b>	John Badami
<b>Title</b>	CFO