

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0559704  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/20/2012 3:07:39 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** MARSHALL & STERLING, INC.  
**Company ID:** 0559704  
**State of origin:** New York  
**Formation date:** 5/8/2003 12:00:00 AM  
**Date filed:** 6/20/2012 3:07:39 PM  
**Fee:** \$15.00

**Principal Office**

110 MAIN ST.  
POUGHKEEPSIE, NY 12601

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY D/B/A CSC LAWYERS INCO  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CFO	Tim Rychcik	110 Main St. Poughkeepsie, NY
President	Tim E Dean	110 Main St. Poughkeepsie, NY
Secretary	BETTY A FANELLI	110 Main St. Poughkeepsie, NY
Vice President	FRANK MARANTO Jr.	110 Main St. Poughkeepsie, NY

**Directors**

Director	John P O'Shea	110 Main St. Poughkeepsie, NY
Director	Betty A Fanelli	110 Main St. Poughkeepsie, NY
Director	Frank S Maranto Jr.	110 Main St. Poughkeepsie, NY

**Signatures**

<b>Signature</b>	Betty A. Fanelli
<b>Title</b>	Senior Vice President