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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: 8/6/2013 11:10:22 AM

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

SignatureBetty A. FanelliTitleSenior Vice President