

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0559704  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/21/2016 1:55:17 PM  
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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:** 6/21/2016 1:55:17 PM  
**Fee:** \$15.00

**Principal Office**

110 MAIN ST.  
POUGHKEEPSIE, NY 12601

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

COO	Tim Rychcik	110 Main St. Poughkeepsie, NY 12601
President	Tim E Dean	110 Main St. Poughkeepsie, NY 12601
Secretary	BETTY A FANELLI	110 Main St. Poughkeepsie, NY 12601
Vice President	Kevin A. Viana	110 Main St. Poughkeepsie, NY 12601

**Directors**

Director	John P O'Shea	110 Main St. Poughkeepsie, NY 12601
Director	Betty A Fanelli	110 Main St. Poughkeepsie, NY 12601
Director	Timothy E. Dean	110 Main St. Poughkeepsie, NY 12601

**Signatures**

<b>Signature</b>	Amanda Balint
<b>Title</b>	Executive Admin.