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Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 2/11/2021 2:21:37 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

CEO	Timothy E. Dean	110 Main St. Poughkeepsie, NY 12601
President	Eric Diamond	110 Main St. Poughkeepsie, NY 12601
Secretary	BETTY A FANELLI	110 Main St. Poughkeepsie, NY 12601
Treasurer	Frank Smith	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

Business size:	Large
Business type:	Insurance Agents, Brokers and Service

#### Signatures

Signature	Amanda Balint
Title	Executive Assistant