

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0826714
Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: PENTEGRA SERVICES, INC.
Company ID: 0826714
State of origin: Delaware
Formation date: 4/11/2012 12:00:00 AM
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Principal Office

701 WESTCHESTER AVE.
SUITE 320E
WHITE PLAINS, NY 10604

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

COO	Michael Palmiere	701 Westchester Ave., Suite 320E, White Plains, NY 10604
President	John E Pinto	701 Westchester Ave., Suite 320E, White Plains, NY 10604
Secretary	Robert D Alin	701 Westchester Ave., Suite 320E, White Plains, NY 10604
Treasurer	Charles Sorentino	701 Westchester Ave., Suite 320E, White Plains, NY 10604
Vice President	Pete Swisher	701 Westchester Ave., Suite 320E, White Plains, NY 10604
Vice President	Scott Stone	701 Westchester Ave., Suite 320E, White Plains, NY 10604
Vice President	Richard W Rausser	701 Westchester Ave., Suite 320E, White Plains, NY 10604
Vice President	Kevin Killian	701 Westchester Ave., Suite 320E, White Plains, NY 10604
Vice President	John J Schafer	701 Westchester Ave., Suite 320E, White Plains, NY 10604

Directors

Director	Andrew J Jetter	FHLB of Topeka, One Security Benefit Pl. Suite 100, Topeka, KS 66606
Director	John K Keach, Jr.	Indiana Bank & Trust Company, 2730 Washington Street, Columbus, IN 47201
Director	Kevin J Lynch	Oratani Bank, 370 Pascack Road, Township of Washington, NJ 07676
Director	Sandra L McGoldrick	Winter Hill Bank, 342 Broadway, Somerville, MA 02145
Director	David H Hehman	459 Darlas Drive, Cold Spring, KY 41076
Director	Tony D Whitaker	First FS&LA of Hazard, 479 Main Street, Hazard, KY 41701
Director	John E Pinto	Pentegra Services, Inc. 108 Corporate Park Drive, white Plains, NY 10604
Director	Joseph R Ficalora	New York Community Bancorp, Inc., 615 Merrick Avenue, Westbury, NY 11590

Signatures

Signature	Karen Perry
Title	Ass't to Chief Legal Officer