PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0687215 Trey Grayson Secretary of State Received and Filed

6/18/2010 4:02:34 PM Fee receipt: \$15.00

Trey Grayson 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: A. W. FARRELL & SON, INC.

Company ID: 0687215 State of origin: New York

Formation date: 3/5/2008 12:00:00 AM **Date filed:** 6/18/2010 4:02:34 PM

Fee: \$15.00

Principal Office

3761 EAST LAKE RD DUNKIRK, NY 14048

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CFO John Thomas Bauer 3761 East Lake Rd. Dunkirk NY 14048 President John William Farrell 3761 East Lake Rd. Dunkirk NY 14048 Assistant Secretary Susan Mignoli 1700 Nicasio Jay Ave. Brooksville FL 34614 Cathleen Mary Farrell 3761 East Lake Rd. Dunkirk NY 14048 Secretary Vice President John Thomas Farrell 1910 Schaper Ave Erie PA 16502 Vice President Robert Alan Farrell 1726 Riverview Rd. Lincolnton NC 28092

Directors

Director John William Farrell 3761 East Lake Rd. Dunkirk NY 14048

Signatures

Signature Daniel Kuczmarski
Title Licensing Manager