

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0687215
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: A. W. FARRELL & SON, INC.
Company ID: 0687215
State of origin: New York
Formation date: 3/5/2008 12:00:00 AM
Date filed: 3/25/2014 10:55:32 AM
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 | John Thomas Bauer | 3761 East Lake Rd. Dunkirk NY 14048 |
| Secretary | Susan Mignoli | 17300 Nicasio Jay Ave. Brooksville FL 34614 |

Directors

| | | |
|----------|----------------------|---|
| Director | John William Farrell | 3761 East Lake Rd. Dunkirk NY 14048 |
| Director | Susan Mignoli | 17300 Nicasio Jay Ave. Brooksville FL 34614 |

Signatures

| | |
|------------------|--------------------|
| Signature | Truman Bradley |
| Title | Accounting Manager |