Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: RFF & ASSOCIATES, INC

Company ID: 0672118
State of origin: Delaware

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Principal Office

1001 FRANKLIN AVE SUITE 208 GARDEN CITY, NY 11530

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W MAIN STREET FRANKFORT, KY 40601

Current Officers

Walter Leo Harris Vice Chairman 320 West 57th Street, New York, NY 10019 Thomas W Corbett 1301 Dove Street, Suite 200, Newport Beach, CA 92660 Chairman 1001 Franklin Avenue, Suite 208, Garden City, NY 11530 President Richard Francis Ferrucci Secretary Kenneth A Zak 701 B Street, 6th Floor San Diego, CA 92101 1301 Dove Street, Suite 200, Newport Beach, CA 92660 COO Jerold D Hall CFO P. Gregory Zimmer Jr. 701 B Street, 6th Floor San Diego, CA 92101 Treasurer Ted C Filley 701 B Street, 6th Floor San Diego, CA 92101

Directors

Director Thomas W Corbett 1301 Dove Street, Suite 200 Newport Beach, CA 92660 P. Gregory Zimmer Jr. 701 B Street, 6th Floor, San Diego, CA 92101 Director Jerold D Hall 1301 Dove Street, Suite 200 Newport Beach, CA 92660

Signatures

Signature Kenneth A. Zak
Title Secretary