

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0787827
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: FIRST EMPIRE HOLDING CORP.
Company ID: 0787827
State of origin: New York
Formation date: 3/25/2011 12:00:00 AM
Date filed: 5/22/2012 4:46:01 PM
Fee: \$15.00

Principal Office

100 MOTOR PARKWAY
HAUPPAUGE, NY 11788

Registered Agent Name/Address

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

Current Officers

President	MICHAEL BELFIORE	100 MOTOR PATHWAY, HAUPPAUGE, NY 11788
Secretary	MICHAEL BELFIORE	100 MOTOR PATHWAY, HAUPPAUGE, NY 11788

Directors

Director	MICHAEL BELFIORE	100 MOTOR PATHWAY, HAUPPAUGE, NY 11788
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Signatures

Signature	MICHAEL BELFIORE
Title	SECRETARY