

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: 6/11/2015 5:23:53 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 |
| Treasurer | MICHAEL BELFIORE | 100 MOTOR PATHWAY, HAUPPAUGE, NY 11788 |
| Vice President | STEPHANIE RELLA | 100 MOTOR PATHWAY, HAUPPAUGE, NY 11788 |

Directors

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

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| Signature | MICHAEL BELFIORE |
| Title | SECRETARY |