

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0787827  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/12/2017 8:32:45 AM  
Fee receipt: \$15.00

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:** FIRST EMPIRE HOLDING CORP.  
**Company ID:** 0787827  
**State of origin:** New York  
**Formation date:** 3/25/2011 12:00:00 AM  
**Date filed:** 6/12/2017 8:32:45 AM  
**Fee:** \$15.00

**Principal Office**

100 MOTOR PARKWAY  
HAUPPAUGE, NY 11788

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	MICHAEL BELFIORE	100 MOTOR PATHWAY, HAUPPAUGE, NY 11788
Secretary	TRACY TAORMINA	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**

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

**Signatures**

Signature	TRACY TAORMINA
Title	SECRETARY