

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0789737
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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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
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ARP

Company: Equity Settlement Services Inc.
Company ID: 0789737
State of origin: New York
Formation date: 4/19/2011 12:00:00 AM
Date filed: 4/19/2012 1:34:36 PM
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Principal Office

400 West Market Street
Suite 1800
Louisville, KY 40202

Registered Agent Name/Address

National Registered Agents, Inc
400 West Market Street
Suite 1800
Louisville, KY 40202

Current Officers

CEO	Charles P Ferraro	444 Route 111 Smithtown NY 11787
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Directors

Director	Charles P Ferraro	444 Route 111 Smithtown NY 11787
Director	Christopher Delisle	444 Route 111 Smithtown NY 11787
Director	Barry Essig	444 Route 111 Smithtown NY 11787
Director	Peter Puleo	444 Route 111 Smithtown NY 11787

Signatures

Signature	Charles P Ferraro
Title	CEO