

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing
For the Year 2023**

ARP

Company: WILLIAM A GRAHAM COMPANY
Company ID: 0476348
State of origin: Pennsylvania
Formation date: 6/28/1999 12:00:00 AM
Date filed: 6/23/2023 2:52:22 PM
Fee: \$15.00

Principal Office

THE GRAHAM BUILDING
ONE PENN SQUARE WEST
PHILADELPHIA, PA 19102

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Vice Chairman	Michael J. Mitchell	1295 Brighton Way, Newtown Square, PA 19073
CEO	William A. Graham, IV	828 Conshohocken State Road, Gladwyne, PA 19035
CFO	John L. Baxter	745 Mustin Lane, Villanova, PA 19085
COO	Kenneth L. Ewell	2323 Race Street, Unit 915 Philadelphia, PA 19103
President	Kenneth L. Ewell	2323 Race Street, Unit 915 Philadelphia, PA 19103
Secretary	A. Peter Prinsen	7620 Monte Verde Lane WestPalmBeach, FL 33412
Vice President	Calvin Cass	127 White Cedar Drive, Sicklerville, NJ 08081
Vice President	Dina L. Daniele	6078 Creekside Drive Flourtown, PA 19031
Vice President	Debbie Montella	3 Spoonwood Circle, Berwyn, PA 19312
Vice President	Thomas Morrin	1719 Chantilly Lane, Chester Springs, PA 19425
Vice President	A. Peter Prinsen	7620 Monte Verde Lane WestPalmBeach, FL 33412
Vice President	Karen Boyle	1311 Edgewood Rd Havertown, PA 19083
Officer	Brian Tierney	200 Four Falls Corporate Center, Suite 100, Conshohocken, PA 19428

Directors

Director	Carl Bloomfield	22 Glen Road Lake Ariel, PA 18436
Director	Dina L. Daniele	6078 Creekside Drive Flourtown, PA 19031
Director	Kenneth L. Ewell	2323 Race Street, Unit 915 Philadelphia, PA 19103
Director	Frances Graham	828 Conshohocken State Road Gladwyne, PA 19035
Director	William A. Graham, IV	828 Conshohocken State Road Gladwyne, PA 19035
Director	Michael J. Mitchell	1295 Brighton Way, Newtown Square, PA 19073
Director	Thomas Morrin	1719 Chantilly Lane, Chester Springs, PA 19425
Director	A. Peter Prinsen	7620 Monte Verde Lane WestPalmBeach, FL 33412

Signatures

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Signature
Title

Emilia Dunst
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