

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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: RUSSELL BOND & CO, INC.
Company ID: 0551061
date filed: 2/19/2009 9:55:04 AM
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Principal Office

295 MAIN STREET
STE 866
BUFFALO, NY 142032595

Registered Agent Name/Address

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

Current Officers

President	Kurt C. Bingeman	295 Main Street, Suite 866, Buffalo, NY 14203-2595
Secretary	James W. Bingeman	295 Main Street, Suite 866, Buffalo, NY 14203-2595
Vice President	Gary A. Holleder	295 Main Street, Suite 866, Buffalo, NY 14203-2595
Vice President	Mark M. Palmisano	295 Main Street, Suite 866, Buffalo, NY 14203-2595

Directors

Director	Kurt C. Bingeman	295 Main Street, Suite 866, Buffalo, NY 14203-2595
Director	James W. Bingeman	295 Main Street, Suite 866, Buffalo, NY 14203-2595

Signatures

Signature	Mark M. Palmisano
Title	Senior Vice President