

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0770266  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/8/2011 4:23:20 PM  
Fee receipt: \$15.00

PARP

Elaine N. Walker  
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:** FERRANDINO & SON INC.  
**Company ID:** 0770266  
**State of origin:** New York  
**Formation date:** 8/30/2010 12:00:00 AM  
**Date filed:** 6/8/2011 4:23:20 PM  
**Fee:** \$15.00

**Principal Office**

71 CAROLYN BOULEVARD  
FARMINGDALE, NY 11735-1527

**Registered Agent Name/Address**

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

**Current Officers**

CFO	Michael C. Rose	71 Carolyn Boulevard, Farmingdale, NY 11735-1527
President	Peter J. Ferrandino	71 Carolyn Boulevard, Farmingdale, NY 11735-1527
Secretary	Michael C. Rose	71 Carolyn Boulevard, Farmingdale, NY 11735-1527
Vice President	David Karcher	71 Carolyn Boulevard, Farmingdale, NY 11735-1527

**Directors**

Director	Peter J. Ferrandino	71 Carolyn Boulevard, Farmingdale, NY 11735-1527
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**Signatures**

<b>Signature</b>	Michael C. Rose
<b>Title</b>	Secretary