

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0770266  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/10/2013 12:03:59 PM  
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:** FERRANDINO & SON INC.  
**Company ID:** 0770266  
**State of origin:** New York  
**Formation date:** 8/30/2010 12:00:00 AM  
**Date filed:** 6/10/2013 12:03:59 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 |
|----------|---------------------|--|

**Signatures**

|           |                 |
|-----------|-----------------|
| Signature | MICHAEL C. ROSE |
| Title     | SECRETARY       |