

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0544468

Trey Grayson  
Secretary of State  
Received and Filed  
2/3/2009 9:03:18 AM  
Fee receipt: \$15.00

PARP

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** AMERICAN PORTFOLIOS FINANCIAL SERVICES, INC.  
**Company ID:** 0544468  
**date filed:** 2/3/2009 9:03:18 AM  
**Fee:** \$15.00

**Principal Office**

4250 VETERANS MEMORIAL HIGHWAY  
SUITE 420E  
HOLBROOK, NY 11741

**Registered Agent Name/Address**

EMORY J. GARY JR.  
1400A BROWNS LANE  
LOUISVILLE, KY 40207

**Current Officers**

|                |                  |   |
|----------------|------------------|---|
| CEO            | LON DOLBER       | 4250 VETERANS MEMORIAL HIGHWAY,SUITE 420E,<br>HOLBROOK,NY 11741 |
| President      | Tom Wirtshafter  | 4250 Veterans Memorial Highway Ste 420E Holbrook, NY 11741      |
| Secretary      | MELISSA GRAPPONE | 4250 VETERANS MEMORIAL HIGHWAY,SUITE 420E,<br>HOLBROOK,NY 11741 |
| Vice President | DEAN BRUNO       | 4250 VETERANS MEMORIAL HIGHWAY,SUITE 420E,<br>HOLBROOK,NY 11741 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Melissa Grappone    |
| <b>Title</b>     | Corporate Secretary |