

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP

**0544468**  
**Elaine N. Walker**  
**Secretary of State**  
Received and Filed  
**3/3/2011 2:52:04 PM**  
**Fee receipt: \$15.00**

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** AMERICAN PORTFOLIOS FINANCIAL SERVICES, INC.  
**Company ID:** 0544468  
**State of origin:** New York  
**Formation date:** 9/13/2002 12:00:00 AM  
**Date filed:** 3/3/2011 2:52:04 PM  
**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,HOLBROOK,NY 11741
President	Tom Wirtshafter	4250 Veterans Memorial Highway Ste 420E Holbrook, NY 11741
Secretary	MELISSA GRAPPONE	4250 VETERANS MEMORIAL HIGHWAY,SUITE 420E,HOLBROOK,NY 11741
Vice President	DEAN BRUNO	4250 VETERANS MEMORIAL HIGHWAY,SUITE 420E,HOLBROOK,NY 11741

**Signatures**

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