PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0544468
Alison Lundergan Grimes
KV Secretary of State

KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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: 2/12/2014 4:10:57 PM

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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

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

SignatureMelissa GrapponeTitleCorporate Secretary