

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0544468

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

4/23/2015 8:49:38 AM

Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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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: 4/23/2015 8:49:38 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,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

Signature	Melissa Grappone
Title	Corporate Secretary