Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1156270 Michael G. Adams KY Secretary of State Received and Filed

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

Annual Report Online Filing For the Year 2023

ARP

Company: AMERICAN PORTFOLIOS HOLDINGS, INC

Company ID: 1156270 State of origin: Delaware

Formation date: 6/23/2021 12:00:00 AM Date filed: 5/16/2023 1:17:16 AM

Fee: \$15.00

Principal Office

4250 VETERANS MEMORIAL HIGHWAY

4th Floor

East HOLBROOK, NY 11741

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO	Damon Joyner	4250 Veterans Memorial Highway Ste 420E Holbrook, NY 11741
President	Lon Dolber	4250 Veterans Memorial Highway Ste 420E Holbrook, NY 11741
Secretary	Melissa Dolber-Grappone	4250 Veterans Memorial Highway Ste 420E Holbrook, NY 11741

Directors

Director	Matthew Schlueter	Suite 750 2300 Windy Ridge Parkway, Atlanta, GA 30339
Director	Greg Cornick	20 E. Thomas Rd., Phoenix, AZ 85012
Director	Lon Dolber	4250 Veterans Memorial Hwy 4th Floor East Holbrook, NY 11741

Signatures

Signature Nina McKenna
Title Authorized Person