

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1156270  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/28/2024 1:10:51 PM  
 Fee receipt: \$15.00

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 2024**

**ARP**

**Company:** AMERICAN PORTFOLIOS HOLDINGS, INC  
**Company ID:** 1156270  
**State of origin:** Delaware  
**Formation date:** 6/23/2021 12:00:00 AM  
**Date filed:** 6/28/2024 1:10:26 PM  
**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**

Treasurer	David Schmidt	Suite 2000 20 E. Thomas Rd., Phoenix, AZ 85012
President	Lon Dolber	4250 Veterans Memorial Highway Ste 420E Holbrook, NY 11741
Secretary	Nina McKenna	Suite 2000 20 E. Thomas Rd., Phoenix, AZ 85012
Officer	Gabrielle Porch	Suite 1410 10 Exchange Place, Jersey City, NJ 07302

**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
Director	Jamie Price	Suite 1410 10 Exchange Place,, Jersey City, NJ 07302

County:	Franklin
Business size:	Small
Business type:	Holding and other Investment Offices

**Signatures**

<b>Signature</b>	Nina McKenna
<b>Title</b>	Secretary