Kentucky Secretary of State Annual Report

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Company WATERFIELD FINANCIAL CORPORATION

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Principal Office Registered Agent

400 WEST MAIN STREET CSC-LAWYERS INCORPORATING SERVICE COMPANY

LOUISVILLE, KY 40202 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	Michael Strauss	538 Broadhollow Road, Melville, NY 11747
Secretary	Alan Horn	538 Broadhollow Road, Melville, NY 11747
Vice President	Stephen Hozie	538 Broadhollow Road, Melville, NY 11747

Directors

Director	Michael Strauss	538 Broadhollow Road, Melville, NY 11747

Signatures

Signature Alan Horn Title Secretary