

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0632682  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/30/2014 8:54:25 AM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** CARPEZZI-LIEBERT GROUP, INC.  
**Company ID:** 0632682  
**State of origin:** New York  
**Formation date:** 2/20/2006 12:00:00 AM  
**Date filed:** 1/30/2014 8:54:25 AM  
**Fee:** \$15.00

**Principal Office**

172 MAIN STREET  
NANUET, NY 10954

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	Edward F. Carpezzi	172 Main Street, Nanuet, NY 10954
President	Timothy R. Johnson	172 Main Street, Nanuet, NY 10954

**Directors**

Director	Edward F. Carpezzi	172 Main Street, Nanuet, NY 10954
Director	Timothy R. Johnson	172 Main Street, Nanuet, NY 10954

**Signatures**

<b>Signature</b>	Edward F. Carpezzi
<b>Title</b>	CEO