

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0573492
Michael G. Adams
KY Secretary of State
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PARP

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Secretary of State
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**Annual Report
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ARP

Company: FOA & SON CORPORATION
Company ID: 0573492
State of origin: New York
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Principal Office

122 E 42ND ST STE 4600
NEW YORK, NY 10168

Registered Agent Name/Address

PARACORP INCORPORATED
828 LANE ALLEN ROAD, SUITE 219
LEXINGTON, KY 40504

Current Officers

Chairman	Conrad Foa	122 E 42nd St Ste 4600 New York NY 10168
CFO	GEORGE GEORGHIOU	122 E 42nd St Ste 4600 New York NY 10168
President	JUSTIN FOA	122 E 42nd St Ste 4600 New York NY 10168
Vice President	George Georghiou	122 E 42nd St Ste 4600 New York NY 10168

Directors

Director	Conrad Foa	122 E 42nd St Ste 4600 New York NY 10168
Director	George Georghiou	122 E 42nd St Ste 4600 New York NY 10168
Director	Justin Foa	122 E 42nd St Ste 4600 New York NY 10168

Signatures

Signature	Justin Foa
Title	President