

Kentucky Secretary of State Annual Report

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Company	EQUITY SETTLEMENT SERVICES, INC.
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Principal Office

444 ROUTE 111
SMITHTOWN, NY 11787

Registered Agent

S & H FRANKFORT LLC
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	CHARLES P FERRARO	444 ROUTE 111, SMITHTOWN, NY 11787
Secretary	VINCENT DANZI	444 ROUTE 111, SMITHTOWN, NY 11787
Vice President	CHRISTOPHER J DELISLE	444 ROUTE 111, SMITHTOWN, NY 11787
Treasurer	JOHN W HART	444 ROUTE 111, SMITHTOWN, NY 11787

Directors

Director	CHARLES P FERRARO	444 ROUTE 111, SMITHTOWN, NY 11787
Director	CHRISTOPHER J DELISLE	444 ROUTE 111, SMITHTOWN, NY 11787

Signatures

Signature	JOHN W HART
Title	TREASURER