Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: ROSE & KIERNAN, INC.

Company ID: 0568046

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Principal Office

99 TROY ROAD P.O. BOX 640 EAST GREENBUSH, NY 12061

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	John F Murray, Jr.	99 Troy Road, East Greenbush, NY 12061
Secretary	Kevin J Garrity	99 Troy Road, East Greenbush, NY 12061
Vice President	Frances P Bartlett	99 Troy Road, East Greenbush, NY 12061
Vice President	William R Salmeri	99 Troy Road, East Greenbush, NY 12061
Vice President	William J Quinn	60 Merritt Boulevard, Fishkill, NY 12524
Treasurer	Joseph F Vitale	99 Troy Road, East Greenbush, NY 12061
Vice President	Joanne A. Fredenberg	475 Washington Avenue, Kingston, NY 12401
Vice President	Jeffrey M Fredenberg	475 Washington Avenue, Kingston, NY 12401
Vice President	Stephen J Donnelly	99 Troy Road, East Greenbush, NY 12061
Vice President	Daniel E Colacino	99 Troy Road, East Greenbush, NY 12061
Vice President	Joseph J Rogerson	99 Troy Road, East Greenbush, NY 12061
Vice President	Susan E Petrivelli	99 Troy Road, East Greenbush, NY 12061
Vice President	James J Arconti	83 Wooster Heights Road, Danbury, CT 06810
Vice President	J Martin Brayboy	99 Troy Road, East Greenbush, NY 12061
Vice President	David W Melby	60 Merritt Boulevard, Fishkill, NY 12524
Vice President	Catherine M Thomas	99 Troy Road, East Greenbush, NY 12061
Vice President	Mark E Dailey	99 Troy Road, East Greenbush, NY 12061
Vice President	Joseph F Kochan	99 Troy Road, East Greenbush, NY 12061
Vice President	A Lee Pollock	6 E. Washington Street, Glens Falls, NY 12801
Vice President	Milton H Kotin	1173 Pittsford-Victor Road, Suite 147, Pittsford, NY 14534
Vice President	Joseph G Donohue	1173 Pittsford-Victor Road, Suite 147, Pittsford, NY 14534
Vice President	Kay D Frederick	2 Main Street, Potsdam, NY 13676
Vice President	Barbara S Smith	99 Troy Road, East Greenbush, NY 12061
Vice President	Todd L McNutt	475 Washington Avenue, Kingston, NY 12401

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Vice President	John P Kerin Karen A Peters Wendy L Hera Laurie A Teller Candice Pucunas Lisa A DiBlasi John A Fendorak Thomas J Desimone Paul A Palanzo Terrance M Copeland	99 Troy Road, East Greenbush, NY 12061 418 Washington Street, Watertown, NY 13601 83 Wooster Heights Road, Danbury, CT 06810 60 Merritt Boulevard, Fishkill, NY 12524
Vice President	Robert J Ranieri	60 Merritt Boulevard, Fishkill, NY 12524
Vice President Vice President	Christopher G Terzian Colin M Aiken	99 Troy Road, East Greenbush, NY 12061 60 Merritt Boulevard, Fishkill, NY 12524
Vice President	Renee A Manny	99 Troy Road, East Greenbush, NY 12061
Vice President	Bonnie Lin A Utter	60 Merritt Boulevard, Fishkill, NY 12524
Vice President	Kathryn A Clark-Rogerson	99 Troy Road, East Greenbush, NY 12061
Vice President	Dennis J Walsh	99 Troy Road, East Greenbush, NY 12061
Vice President	Robert T Lacey	320 North Jenson Road, Vestal, NY 13850
Vice President	Christopher B Derico	99 Troy Road, East Greenbush, NY 12061
Vice President	Keith R Dolan	99 Troy Road, East Greenbush, NY 12061
Vice President	Brennen K Parker	99 Troy Road, East Greenbush, NY 12061
Vice President	Susan Savas	99 Troy Road, East Greenbush, NY 12061
Vice President	Charles R Daniels, III.	60 Merritt Boulevard, Fishkill, NY 12524
Vice President	Robert J Kuelzow	99 Troy Road, East Greenbush, NY 12061
Vice President	Sean L Hickey	99 Troy Road, East Greenbush, NY 12061
Vice President	David A Fazioli	99 Troy Road, East Greenbush, NY 12061
Vice President	Carol A Lewick	99 Troy Road, East Greenbush, NY 12061
Vice President	Daniel Petrivelli	99 Troy Road, East Greenbush, NY 12061
Vice President	Arnold E Finaldi, Jr.	83 Wooster Heights Road, Danbury, CT 06810
Vice President	Robert E Welch	99 Troy Road, East Greenbush, NY 12061
Vice President	Judy Tomlinson	99 Troy Road, East Greenbush, NY 12061
Vice President	David W Cooper	1173 Pittsford-Victor Road, Suite 147, Pittsford, NY 14534
Vice President	Donald A Chrysler	99 Troy Road, East Greenbush, NY 12061
Vice President Vice President	Kelly L Hoffman Scott M McAvoy	99 Troy Road, East Greenbush, NY 12061 99 Troy Road, East Greenbush, NY 12061
Vice President	Kathleen A Roberts	99 Troy Road, East Greenbush, NY 12001
Vice President	Ray G Wilson	2 Main Street, Potsdam, NY 13676
Vice President	George F Mikes	99 Troy Road, East Greenbush, NY 12061
Vice President	Mark C Nickel	1173 Pittsford-Victor Road, Suite 147, Pittsford, NY 14534
Vice President	Jorge R Weiss	1173 Pittsford-Victor Road, Suite 147, Pittsford, NY 14534
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Directors

PARP

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Director	Charles R Daniels, III.	60 Merrit Boulevard, Fishkill, NY 12524
Director	Kevin J Garrity	99 Troy Road, East Greenbush, NY 12061
Director	Frances P Bartlett	99 Troy Road, East Greenbush, NY 12061
Director	Robert J Kuelzow	99 Troy Road, East Greenbush, NY 12061
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Director	William R Salmeri	99 Troy Road, East Greenbush, NY 12061
Director	James J Arconti	83 Wooster Heights Road, Danbury, CT 06810

Signatures

Signature Title

Joseph F Vitale

Executive Vice President/CFO