LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0554310 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/29/2012 9:50:19 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: THEODORE FLORENCE LLC

Company ID: 0554310 State of origin: Delaware

Formation date: 2/14/2003 12:00:00 AM Date filed: 6/29/2012 9:50:19 AM

Fee: \$15.00

Principal Office

128 THEODORE PLACE THORNHILL ONTARIO, CD L4J 8E3

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Members/Managers

Manager MICHAEL MAMMON 128 THEODORE PLACE, THORNHILL ONTARIO, CD L4J 8E3
Manager LAURENCE MAMMON 71 W. 47TH STREET, SUITE 1201, NEW YORK, NEW YORK

Manager ANTHONY MAMMON 10

10036 1050 SECOND AVENUE, GALLERY 65, NEW YORK, NEW

YORK 10022

Signatures

Signature MICHAEL MAMMON MANAGER