

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: THEODORE FLORENCE LLC
Company ID: 0554310
State of origin: Delaware
Formation date: 2/14/2003 12:00:00 AM
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Principal Office

128 THEODORE PLACE
THORNHILL ONTARIO, CD L4J 8E3

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

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 10036
Manager	ANTHONY MAMMON	1050 SECOND AVENUE, GALLERY 65, NEW YORK, NEW YORK 10022

Signatures

Signature	MICHAEL MAMMON
Title	MANAGER