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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: THEODORE FLORENCE LLC

Company ID: 0554310
State of origin: Delaware

Formation date: 2/14/2003 12:00:00 AM Date filed: 6/18/2014 10:55:16 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

Manager ANTHONY MAMMON 105

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Signatures

Signature MICHAEL MAMMON Title MANAGER