LARP

Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

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Company ID: 0554310 State of origin: Delaware

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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
Manager LAURENCE MAMMON

128 THEODORE PLACE, THORNHILL ONTARIO, CD L4J 8E3 71 W. 47TH STREET, SUITE 1201, NEW YORK, NEW YORK 10036

Manager ANTHONY MAMMON

1050 SECOND AVENUE, GALLERY 65, NEW YORK, NEW

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Signatures

Signature Michael Mammon Title Manager