LARP

Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0554310 Michael G. Adams KY Secretary of State Received and Filed

4/29/2022 1:25:05 PM Fee receipt: \$15.00

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: THEODORE FLORENCE LLC

Company ID: 0554310 State of origin: Delaware

Formation date: 2/14/2003 12:00:00 AM Date filed: 4/29/2022 1:25:05 PM

Fee: \$15.00

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

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

10036

Member ANTHONY MAMMON 1050 SECOND AVENUE, GALLERY 65, NEW YORK, NEW

YORK 10022

Signatures

Signature Michael Mammom
Title Member