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: THE MID ISLAND GROUP USA LLC

Company ID: 1046611 State of origin: Delaware

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Principal Office

77 SCHMITT BLVD. FARMINGDALE, NY 11735

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Manager	Robert Geier	77 Schmitt Blvd. Farmingdale, New York, 11735
Manager	Robert Russo	77 Schmitt Blvd. Farmingdale, New York, 11735
Manager	MICHAEL RUSSO	77 Schmitt Blvd. Farmingdale, New York, 11735
Manager	FRANK RUSSO	77 Schmitt Blvd. Farmingdale, New York, 11735

Signatures

Signature Robert Russo Title Robert Russo