LARP

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

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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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ARP

Company: Barbizon USA LLC

Company ID: 0915112 State of origin: Florida

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Principal Office

4950 W. Kennedy Blvd #200 Tampa, FL 33609

Registered Agent Name/Address

CT Corporation System 306 W. Main Street #512 Frankfort, KY 40229

Members/Managers

MemberBarry Rothberg5 Hayrake Land Chappaqua New York 10514MemberDavid Harris24 Avon Road Bronxville New York 10708

Signatures

Signature Barry Rothberg
Title CEO