LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0498320 Trey Grayson Secretary of State Received and Filed

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

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Company: T&H BENEFITS LLC

Company ID: 0498320 State of origin: New York

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Principal Office

320 WEST 57TH ST 5TH FLOOR NEW YORK, NY 10019

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

Manager	Richard J Fleder	320 West 57th Street New York, NY 10019
Manager	Walter L Harris	320 West 57th Street New York, NY 10019
Manager	Johannes Cloete	320 West 57th Street New York, NY 10019
Manager	Robert Munao	814 Woodbury Road Woodbury, NY 11797

Signatures

Signature Elena Balyuk

Title Compliance Manager