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Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Company ID: 0626327 State of origin: Delaware

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Principal Office

1220 N, MARKET STREET SUITE 806 WILMINGTON, DE 19801

Registered Agent Name/Address

S&H FRANKFORT LLC 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Manager Ivan J Wolpert 19 Fulton Street, Suite 301, New York, NY 10038

Manager Matthew Sharp 8 Novelty Lane, Essex, CT 06426

Signatures

Signature IVan Wolpert manager