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: TSS Brands Limited Liability Company

Company ID: 0928235 State of origin: Kentucky

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Principal Office

3905 HAMBLETONIAN ROAD LA GRANGE, KY 40031

Registered Agent Name/Address

JOE GOFORTH 317 TOWNEPARK CIRCLE #100 LOUISVILLE, KY 40243

Members/Managers

MemberJEREMY DEVER4815 Wooded Oak Circle, Louisville, Kentucky 40245MemberSTEPHEN THOMPSON3905 Hambletonian Road, LaGrange, Ky, 40031MemberROY SCHWARTZ26 Buckingham Road, Avon, Connecticut 06001

Signatures

Signature Earl J Goforth
Title Registered Agent