

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0410453  
Trey Grayson  
Secretary of State  
Received and Filed  
4/26/2010 12:41:07 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** THE ALLEN J. FLOOD COMPANIES, INC.  
**Company ID:** 0410453  
**State of origin:** New York  
**Formation date:** 1/16/1996 12:00:00 AM  
**Date filed:** 4/26/2010 12:41:07 PM  
**Fee:** \$15.00

**Principal Office**  
2 MADISON AVE.  
LARCHMONT, NY 10538

**Registered Agent Name/Address**  
NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

Assistant Treasurer	Karen P Palilla	2 Madison Avenue, Larchmont, NY 10538
President	Allen J Flood	2 Madison Avenue, Larchmont, NY 10538
Assistant Secretary	Robert W Flood	2 Madison Avenue, Larchmont, NY 10538
Secretary	Muriel A Flood	2 Madison Avenue, Larchmont, NY 10538
Vice President	Michael T Flood	2 Madison Avenue, Larchmont, NY 10538
Vice President	Allen J Flood	2 Madison Avenue, Larchmont, NY 10538

**Directors**

Director	Allen J Flood	2 Madison Avenue, Larchmont, NY 10538
Director	Muriel A Flood	2 Madison Avenue, Larchmont, NY 10538

**Signatures**

<b>Signature</b>	Pia M Molloy
<b>Title</b>	Licensing Manager