PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0410453 Alison Lundergan Grimes KY Secretary of State Received and Filed

1/9/2013 11:58:07 AM Fee receipt: \$15.00

Alison Lundergan Grimes 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: 1/9/2013 11:58:07 AM

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

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

Signatures

Signature Maria Da Silva
Title Licensing manager