

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0410453  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/23/2014 1:11:18 PM  
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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:** 1/23/2014 1:11:18 PM  
**Fee:** \$15.00

**Principal Office**

2 MADISON AVE.  
LARCHMONT, NY 10538

**Registered Agent Name/Address**

NATIONAL CORPORATE RESEARCH, LTD.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**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**

<b>Signature</b>	Maria Da Silva
<b>Title</b>	Licensing Manager