

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0410453
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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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: 5/1/2018 9:47:35 PM
Fee: \$15.00

Principal Office

2 MADISON AVE.
LARCHMONT, NY 10538

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

| | | |
|-----------|------------------------|--|
| President | Robert O'Leary | 2 Madison Ave Larchmont New York 10538 |
| Secretary | Scott Yurko | 2 Madison Ave Larchmont New York 10538 |
| Treasurer | Karen Gilmer-Pauciello | 2 Madison Ave Larchmont New York 10538 |

Directors

| | | |
|----------|----------------|---|
| Director | Michael Flood | 2 Madison Ave Larchmont New York 10538 |
| Director | John Glomb | One Bala Plaza Suite 100 Bala Cynwyd PA 19004 |
| Director | Robert O'Leary | 2 Madison Ave Larchmont New York 10538 |

Signatures

| | |
|------------------|-------------------|
| Signature | Kelly Lettmann |
| Title | Power of Attorney |