LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company: THE NIA GROUP, LLC

Company ID: 0481366
State of origin: New jersey

Formation date: 10/5/1999 12:00:00 AM Date filed: 1/21/2010 4:30:59 PM

Fee: \$15.00

Principal Office

66 ROUTE 17 PARAMUS, NJ 07652

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

ManagerPAUL L GROSS48 Wierimus Lane, Hillsdale, NJ 07642ManagerROGER A GROSS15 Pascack Rd., Woodcliff Lake, NJ 07675

Signatures

Signature Roger A. Gross
Title CEO