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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: THE HALLAND COMPANIES, LLC

Company ID: 0627982 State of origin: New York

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Principal Office

88 SUNNYVILLE BLVD. #100 PLAINVIEW, NY 11803

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Members/Managers

MemberMATTHEW W LIPPMAN
Member88 Sunnyside Blvd #100, Plainview, NY 11803
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Signatures

Signature Matthew Lippman Member