LARP

Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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

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ARP

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Company ID: 0551496 State of origin: Delaware

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Principal Office

1 NORTH CASTLE DRIVE ARMONK, NY 10504

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512

FRANKFORT, KY 40601

Members/Managers

ManagerSimon J. Beaumont1 New Orchard Rd, Armonk, NY 10504ManagerRobert F. Del Bene1 New Orchard Rd, Armonk, NY 10504ManagerPenelope J. Maxwell1 New Orchard Rd, Armonk, NY 10504

Signatures

Signature Tyvise L Churchville Title Assistant Secretary