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

1241397 Michael G. Adams KY Secretary of State Received and Filed

3/29/2023 1:51:15 PM Fee receipt: \$15.00

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

Annual Report Online Filing For the Year 2023

ARP

Company: EASTERN STANDARD, LLC

Company ID: 1241397 State of origin: Pennsylvania

Formation date: 11/9/2022 12:00:00 AM Date filed: 3/29/2023 1:50:08 PM

Fee: \$15.00

Principal Office

PO BOX 275

LINWOOD, NJ 08221-0275

Registered Agent Name/Address

Registered Agents Inc 212 N. 2nd Street Suite 100

Richmond, KY 40475

Members/Managers

MemberVincent GiordanoPO Box 275MemberMark GisiPO Box 275MemberJames KellerPO Box 275

Signatures

Signature Vincent Giordano
Title Member