

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARM

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Amendment Annual Report
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ARA

Company: KEANE FINANCIAL, LLC
Company ID: 0606732
State of origin: Delaware
Formation date: 2/22/2005 12:00:00 AM
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Principal Office

450 7TH AVENUE
STE 1300
NEW YORK, NY 10123

Registered Agent Name/Address

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

Members/Managers

Manager	Phillip R Fitzsimmons	450 SEVENTH AVE., STE. 905, NEW YORK, NY 10123
Manager	Michael O'Donnell	450 SEVENTH AVE., STE. 905, NEW YORK, NY 10123
Manager	Jarrett G Roth	450 SEVENTH AVE., STE. 905, NEW YORK, NY 10123

Signatures

Signature	Phillip Fitzsimmons
Title	Manager