

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
0606732  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/3/2016 3:29:50 PM  
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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>

**Annual Report  
Online Filing**

**ARP**

**Company:** KEANE FINANCIAL, LLC  
**Company ID:** 0606732  
**State of origin:** Delaware  
**Formation date:** 2/22/2005 12:00:00 AM  
**Date filed:** 6/3/2016 3:29:50 PM  
**Fee:** \$15.00

**Principal Office**

450 7TH AVENUE  
STE 905  
NEW YORK, NY 10123

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

|         |                   |  |
|---------|-------------------|--|
| 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**

|                  |                      |
|------------------|----------------------|
| <b>Signature</b> | MICHAEL J. O'DONNELL |
| <b>Title</b>     | MANAGER              |