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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0720854 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: KINLOCH CONSULTING GROUP, INC.

Company ID: 0720854
State of origin: Delaware

Formation date: 1/7/2009 12:00:00 AM Date filed: 5/29/2012 12:58:06 PM

Fee: \$15.00

Principal Office

3333 NEW HYDE PARK ROAD SUITE 400 NEW HYDE PARK , NY 10142

Registered Agent Name/Address

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

Current Officers

President Richard Brown 3333 New Hyde Park Rd. New Hyde Park, NY 11042
Vice President Wichael Palumbo 3333 New Hyde Park Rd. New Hyde Park, NY 11042
Vice President Robert Nystrom 3333 New Hyde Park Rd. New Hyde Park, NY 11042

Directors

Director Richard Brown 3333 New Hyde Park Rd New Hyde Park, NY 11042

Signatures

SignatureMichael PalumboTitleExec Vice-President