

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0720854
Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: KINLOCH CONSULTING GROUP, INC.
Company ID: 0720854
State of origin: Delaware
Formation date: 1/7/2009 12:00:00 AM
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Principal Office

25 MELVILLE PARK RD.
SUITE 260
MELVILLE, NY 11747

Registered Agent Name/Address

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

Current Officers

President	Richard Brown	Northaven Mgmt 275 Madison Ave New York, NY 10016
Vice President	Michael Palumbo	25 Melville Park Rd. Suite 260 Melville, NY 11747
Vice President	Robert Nystrom	25 Melville Park Rd. Suite 260 Melville, 11747

Directors

Director	Richard Brown	Northaven Mgmt 275 Madison Ave 6th Fl NY NY 10016
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Signatures

Signature	Michael Palumbo
Title	VP Managing Director