

0720854
 Michael G. Adams
 KY Secretary of State
 Received and Filed
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 Fee receipt: \$15.00

Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

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: KINLOCH CONSULTING GROUP, INC.
Company ID: 0720854
State of origin: Delaware
Formation date: 1/7/2009 12:00:00 AM
Date filed: 4/10/2023 3:03:55 PM
Fee: \$15.00

Principal Office
 25 MELVILLE PARK RD.
 SUITE 260
 MELVILLE, NY 11747

Registered Agent Name/Address

Corporation Service Company
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|-----------------|---|
| CEO | Peter Milnes | 25 Melville Park Rd. Suite 260 Melville, NY 11747 |
| President | Paul Burke | 25 Melville Park Rd. Suite 260 Melville, NY 11747 |
| Treasurer | Susan Shapiro | 25 Melville Park Rd. Suite 260 Melville, NY 11747 |
| Vice President | Michael Palumbo | 25 Melville Park Rd. Suite 260 Melville, NY 11747 |

Directors

| | | |
|----------|--------------|---|
| Director | Paul Burke | 25 Melville Park Rd. Suite 260 Melville, NY 11747 |
| Director | Peter Milnes | 25 Melville Park Rd. Suite 260 Melville, NY 11747 |
| Director | James Zech | 25 Melville Park Rd. Suite 260 Melville, NY 11747 |

Signatures

| | |
|------------------|---------------|
| Signature | Susan Shapiro |
| Title | Treasurer |