

1.) CORPORATION NAME: KINLOCH ENTERPRISES, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060	DUE DATE: 11/30/2012 SCC ID NO: 05116801 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 126 East 56 Street
Suite 2300

CITY/ST/ZIP: New York, NY 10022

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JANICE ARON TITLE: PRESIDENT ADDRESS: 126 East 56 Street Suite 2300 CITY/ST/ZIP/CO: New York, NY 10022		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROBERT ARON TITLE: EXEC VP ADDRESS: 126 East 56 Street Suite 2300 CITY/ST/ZIP/CO: New York, NY 10022		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: AILEEN L GOLDBERG TITLE: SECRETARY ADDRESS: 126 E 56TH ST STE 2300 CITY/ST/ZIP/CO: NEW YORK, NY 10022		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: HANS G JEPSON TITLE: TREASURER ADDRESS: 126 E 56TH ST STE 2300 CITY/ST/ZIP/CO: NEW YORK, NY 10022		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CHARLES R SCHULMAN TITLE: ASST TREASURER ADDRESS: 126 E 56TH STREET SUITE 2300 CITY/ST/ZIP/CO: NEW YORK, NY 10022		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JANICE ARON	JANICE ARON, PRESIDENT	12/27/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.