

<p>1.) CORPORATION NAME: KCG OF FASHION CENTRE AT PENTAGON, INC.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street</p> <p>RICHMOND, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: VA</p>	<p>DUE DATE: 2/28/2015</p> <p>SCC ID NO: 05156831</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4104 AURORA ST

CITY/ST/ZIP: CORAL GABLES, FL 33146

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.

<p>NAME: HOI SANG YEUNG</p> <p>TITLE: PRESIDENT</p> <p>ADDRESS: 4104 AURORA STREET</p> <p>CITY/ST/ZIP/CO: CORAL GABLES, FL 33146</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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<p>NAME: SING YAN YEUNG</p> <p>TITLE: VP/DIR</p> <p>ADDRESS: 4104 AURORA ST</p> <p>CITY/ST/ZIP/CO: CORAL GABLES, FL 33146</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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<p>NAME: NITA YEUNG</p> <p>TITLE: VICE PRESIDENT</p> <p>ADDRESS: 4104 AURORA ST</p> <p>CITY/ST/ZIP/CO: CORAL GABLES, FL 33146</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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<p>NAME: HING YU YEUNG</p> <p>TITLE: DIRECTOR/SEC</p> <p>ADDRESS: 4104 AURORA ST</p> <p>CITY/ST/ZIP/CO: CORAL GRABLES, FL 33146</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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.

<p>/s/ HING YU YEUNG</p> <p>SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT</p>	<p>HING YU YEUNG, DIRECTOR/SEC</p> <p>PRINTED NAME AND CORPORATE TITLE</p>	<p>2/5/2015</p> <p>DATE</p>
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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.