

1.) CORPORATION NAME: <b>KDW Financial Corporation</b>	DUE DATE: <b>12/31/2015</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>KAYLA DIANNE WALTON 24633 NETTLE MILL SQUARE ALDIE, VA</b>	SCC ID NO: <b>07855513</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>LOUDOUN COUNTY</b>	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	<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>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7251 Freemont Hill Court

CITY/ST/ZIP: Warrenton, VA 20187

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 type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MATTHEW ALEX LEE		
TITLE: DIRECTOR		
ADDRESS: 24633 NETTLE MILL SQUARE		
CITY/ST/ZIP/CO: ALDIE, VA 20105		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KAYLA DIANNE WALTON		
TITLE: DIRECTOR		
ADDRESS: 24633 NETTLE MILL SQUARE		
CITY/ST/ZIP/CO: ALDIE, VA 20105		

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/ KAYLA DIANNE WALTON	KAYLA DIANNE WALTON, DIRECTOR	11/24/2015
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.