

1.) CORPORATION NAME:

KEARNEY-NATIONAL INC.

DUE DATE: **9/30/2010**

SCC ID NO: **F0168106**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 565 FIFTH AVE, 4TH FL

CITY/ST/ZIP: NEW YORK, NY 10017-

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.

NAME:	TITLE:	ADDRESS:	CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
ROBERT R DYSON	PRES/CHRMN	565 FIFTH AVE 4TH FL	NEW YORK, NY 10017-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
MICHAEL J HARRIS	VICE PRESIDENT	565 FIFTH AVE 4TH FL	NEW YORK, NY 10017-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
LYNN A. MCCLUSKEY	ASST TREASURER	565 FIFTH AVE, 4TH FL	NEW YORK, NY 10117-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
JOHN H. FITZSIMONS	SECRETARY	565 FIFTH AVE, 4TH FL	NEW YORK, NY 10017-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VICTORIA MCCOOL	ASST SECRETARY	565 FIFTH AVENUE 4TH FLOOR	NEW YORK, NY 10017-	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

<u>/s/ VICTORIA MCCOOL</u>	<u>VICTORIA MCCOOL, ASST</u>	<u>10/21/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.