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| 1.) CORPORATION NAME: KIMBERLY COMMUNICATIONS, INC. | DUE DATE: 3/31/2013 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street | SCC ID NO: F0476301 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY | 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>200</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 200 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 200 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: NY | | | | | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 9 PARK RIDGE RD CITY/ST/ZIP: BETHEL, CT 06801 | |
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| 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. |
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| NAME: NORMA D NELSON TITLE: DIRECTOR ADDRESS: 45 Canterbury Road CITY/ST/ZIP/CO: New Milford, CT 06776 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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| NAME: DIANE LOPES TITLE: SEC/TREAS ADDRESS: 336 Berkshire Road CITY/ST/ZIP/CO: Southbury, CT 06488 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
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| NAME: Glenn P Wagner TITLE: PRESIDENT ADDRESS: 51 Deans Bridge Road CITY/ST/ZIP/CO: Somers, NY 10589 | <input checked="" type="checkbox"/> OFFICER | <input 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.

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| /s/ NORMA D NELSON | NORMA D NELSON, DIRECTOR | 2/26/2013 |
| 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.