

1.) CORPORATION NAME: <b>DANA B. KENYON COMPANY</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL REGISTERED AGENTS INC          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>FL</b>	DUE DATE: <b>1/31/2014</b> SCC ID NO: <b>F1200791</b> 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>600</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	600
CLASS	AUTHORIZED				
COMMON	600				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5772 TIMUQUANA RD.  
 CITY/ST/ZIP: JACKSONVILLE, FL 32210

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: MATTHEW E. KENYON TITLE: PRESIDENT ADDRESS: 5772 TIMUQUANA RD. CITY/ST/ZIP/CO: JACKSONVILLE, FL 32210	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JOSEPH G BAJALIA TITLE: VICE PRESIDENT ADDRESS: 5772 TIMUQUANA RD. CITY/ST/ZIP/CO: JACKSONVILLE, FL 32210	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: BOB GILLANDER TITLE: SR VP ADDRESS: 5772 TIMUQUANA ROAD CITY/ST/ZIP/CO: JACKSONVILLE, FL 32210	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: JANET MASTERSON TITLE: S/T ADDRESS: 5772 TIMUGUANA RD CITY/ST/ZIP/CO: JAX, FL 32210	<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.

/s/ MATTHEW E. KENYON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MATTHEW E. KENYON, PRESIDENT PRINTED NAME AND CORPORATE TITLE	12/2/2013 DATE
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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.