

1.) CORPORATION NAME:

**Kaiser Group Holdings, Inc.**

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1452558**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000,000
PREFER	2,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1943 50TH STREET NORTH

CITY/ST/ZIP: BIRMINGHAM, AL 35212

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:	NICHOLAS BURAKOW	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1943 50TH STREET NORTH		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35212		

NAME:	MICHAEL E TENNENBAUM	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1943 50TH STREET NORTH		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35212		

NAME:	HAROLD T BOWLING	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT & CEO		
ADDRESS:	1943 50TH STREET NORTH		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35212		

NAME:	RANDALL C SHEALY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO & TREASURER		
ADDRESS:	1943 50TH STREET NORTH		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35212		

NAME:	DORIS K SEWELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1943 50TH STREET NORTH		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35212		

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/ RANDALL C SHEALY	RANDALL C SHEALY, CFO &	2/12/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREASURER	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.