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| 1.) CORPORATION NAME: O'CONNOR AND KAY, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: JOHN KAY 3725 WOODLEY DRIVE ALEXANDRIA, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: FAIRFAX COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: CA | DUE DATE: 7/31/2014 SCC ID NO: F1516345 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>10,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 10,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 10,000 | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 291 WEST 22ND ST STE 201

CITY/ST/ZIP: SAN PEDRO, CA 90731

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: JOHN O'CONNOR TITLE: PRESIDENT ADDRESS: 291 W 22ND ST #201 CITY/ST/ZIP/CO: SAN PEDRO, CA 90731 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
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| NAME: JOHN A KAY III TITLE: VICE PRESIDENT ADDRESS: 3725 WOODLEY DR CITY/ST/ZIP/CO: ALEXANDRIA, VA 22309 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
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| NAME: ROBERT A WYLER TITLE: SECRETARY ADDRESS: 601 COLORADO BLVD CITY/ST/ZIP/CO: DENVER, CO 80206 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
|--|-------------------------------------|---------|--------------------------|----------|

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/ JOHN O'CONNOR | JOHN O'CONNOR, PRESIDENT | 7/20/2014 |
| 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.