

| 1.) CORPORATION NAME: KELLY MITCHELL GROUP, INC. | DUE DATE: 10/31/2015 | | | | |
|--|---|-------|------------|--------|--------|
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET RICHMOND, VA | SCC ID NO: F1686338 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY | 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>30,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 30,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 30,000 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: MO | | | | | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 8229 MARYLAND AVENUE CITY/ST/ZIP: ST. LOUIS, MO 63105 | |
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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: MARK LOCIGNO TITLE: PRESIDENT ADDRESS: 8229 MARYLAND AVE CITY/ST/ZIP/CO: CLAYTON, MO 63105 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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| NAME: REBECCA BOYER TITLE: VICE PRESIDENT ADDRESS: 8229 MARYLAND AVE CITY/ST/ZIP/CO: CLAYTON, MO 63105 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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| NAME: CASSANDRA SANFORD TITLE: CEO ADDRESS: 8229 MARYLAND AVE CITY/ST/ZIP/CO: CLAYTON, MO 63105 | <input checked="" type="checkbox"/> OFFICER | <input checked="" 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/ MARK LOCIGNO | MARK LOCIGNO, PRESIDENT | 10/1/2015 |
| 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.