

<b>SCC eFile</b>	<b>2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	213535739				
1.) CORPORATION NAME: <b>The Keating Group, Inc.</b>		DUE DATE: <b>7/31/2013</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>INCORP SERVICES INC 7288 HANOVER GREEN DR MECHANICSVILLE, VA</b>		SCC ID NO: <b>F1903626</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HANOVER COUNTY</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>3,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	3,000
CLASS	AUTHORIZED					
COMMON	3,000					
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>						
6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 2198 E CAMELBASCK RD STE 350  CITY/ST/ZIP: PHOENIX, AR 85016						
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: JAMES FRANCIS KEATING TITLE: PRESIDENT ADDRESS: 2198 E CAMELBACK RD STE 350 CITY/ST/ZIP/CO: PHONENIX, AZ 85016	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: DONALD J FLEMING TITLE: SECRETARY ADDRESS: 2198 E CAMELBAK RD STE 350 CITY/ST/ZIP/CO: PHOENIX, AZ 85016	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
NAME: Jeffrey Snow TITLE: TREASURER ADDRESS: 2198 E. Camelback Rd., Ste.350 CITY/ST/ZIP/CO: Phoenix, AZ 85016	<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.						
<u>/s/ JAMES FRANCIS KEATING</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JAMES FRANCIS KEATING, PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>7/31/2013</u> 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.						