2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 06-04-2008 90003 043 ***558 75 DOCUMENT # F07000004611 1. Entity Name KINLOCH PARTNERS, INC. 40107524 Principal Place of Business Mailing Address 3333 NEW HYDE PARK RD., STE. 400 3333 NEW HYDE PARK RD., STE. 400 NEW HYDE PARK, NY 11042 NEW HYDE PARK, NY 11042 05132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0458755 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS ST. TALLAHASSEE, FL 32301 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, type(d or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!F FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE LOCKHART, ROBERT B. NAME 3333 NEW HYDE PARK RD., STE. 400 STREET ADDRESS NEW HYDE PARK, NY 11042 CITY-ST-ZIP TITLE KOVALSKI, KIM 100 PEARL ST., 17TH FL STREET ADORESS CITY-ST-ZIP HARTFORD, CT 06103 DS TITLE NAME IACONO, JOHN P. STREET ADDRESS 3333 NEW HYDE PARK RD., STE. 400 DO NOT WRITE CITY-ST-ZIP NEW HYDE PARK, NY 11042 IN THIS SPACE TITLE ENGLERT, MARK H. NAME STREET ADDRESS 3333 NEW HYDE PARK RD., STE. 400 CITY-ST-ZIP NEW HYDE PARK, NY 11042 NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

> AND TYPED OR PRINTED NAME OF GNING OFFICER OR DIRECTOR

Date Daytime Phone #

FILED Jun 04, 2008 8:00 am