

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000001242

Entity Name: KENNEDY-WILSON, INC.

Current Principal Place of Business:

9701 WILSHIRE BLVD.
SUITE 700
BEVELY HILLS, CA 90212

Current Mailing Address:

9701 WILSHIRE BLVD.
SUITE 700
BEVELY HILLS, CA 90212 US

FEI Number: 95-4364537

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name MCMORROW, WILLIAM
Address 9701 WILSLHIRE BLVD. SUITE 700
BEVERLY HIL
City-State-Zip: BEVERLY HILLS CA 90212

Title V
Name RICKS, MARY L
Address 9701 WILSHIRE BLVD. SUITE 700
BEVERLY HILL
City-State-Zip: BEVERLY HILLS CA 90212

Title SECRETARY
Name SCHLESINGER, BARRY
Address 9701 WILSHIRE BLVD.
SUITE 700
City-State-Zip: BEVELY HILLS CA 90212

Title CFO
Name ENBODY, JUSTIN
Address 9701 WILSHIRE BLVD.
SUITE 700
City-State-Zip: BEVERLY HILLS CA 90212

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BARRY SCHLESINGER

SECRETARY

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date