

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000002117

**Entity Name:** THE KEMTAH GROUP, INC.

**Current Principal Place of Business:**

2309 RENARD PL,SE, STE 300  
ALBUQUERQUE, NM 87106

**Current Mailing Address:**

44084 RIVERSIDE PARKWAY STE350  
LANSDOWNE, VA 20176 US

**FEI Number: 85-0356242**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324-2525 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            KWASNIEWSKI, LANCE  
Address        44084 RIVERSIDE PARKWAY  
                  STE 350  
City-State-Zip: LANSDOWNE VA 20176

Title            SEC, CAO  
Name            WIRTH, MICHAEL J  
Address        44084 RIVERSIDE PARKWAY  
                  STE 350  
City-State-Zip: LANSDOWNE VA 20176

Title            PRES  
Name            SHABE, LEE  
Address        44084 RIVERSIDE PARKWAY  
                  STE 350  
City-State-Zip: LANSDOWNE VA 20176

Title            CFO  
Name            FERRIS, ELIZABETH  
Address        44084 RIVERSIDE PARKWAY  
                  STE 350  
City-State-Zip: LANSDOWNE VA 20176

Title            CTO  
Name            WILLIAMS, TERRY  
Address        44084 RIVERSIDE PARKWAY  
                  STE 350  
City-State-Zip: LANSDOWNE VA 20176

*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: MICHAEL WIRTH**

**SECRETARY**

**02/23/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date