2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003962

Entity Name: KEARNS BRINEN & MONAGHAN, INC.

inity Name. REARING BRINEIN & MONAGHAN, II

Current Principal Place of Business:

20 E. DIVISION STREET 2ND FLOOR DOVER, DE 19901

Current Mailing Address:

PO BOX 314

CAMDEN-WYOMING, DE 19934

FEI Number: 04-3799104 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH CT N LOXAHATCHEE, FL 33470 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

FILED Feb 21, 2019

Secretary of State

4387976539CC

Officer/Director Detail:

Title PCH

Name LEFEVRE, MARK L

Address 20 E DIVISION ST 2ND FLOOR

City-State-Zip: DOVER DE 19901

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: MARK LEFEVRE PRESIDENT & CEO

Electronic Signature of Signing Officer/Director Detail

02/21/2019

Date