State of Rhode Island and Providence Plantations Fee: \$50.00							
Office of the Secretary of State Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040							
Foreign Business Corpora Annual Report Filing Period: January 1 - March 1	ation						
In accordance with R.I.G.L. 7-1.2- annual report within thirty (30) day (c&d)) is subject to a penalty fee o	rs after the time prescribed by l						
ANNUAL REPORT YEAR: 2017							
1. Corporate ID No. 00166	1. Corporate ID No. 001662383						
2. Name of Corporation Kennedy-Wilson Properties Ltd.							
3. Street Address Principal Bus	3. Street Address Principal Business Office:						
No. and Street:151 SOUTH EL CAMINOCity or Town:BEVERLY HILLSState:CAZip:90212Country:USA							
4. Business Phone No.							
<u>310-887-6495</u>							
5. State of Incorporation							
State: <u>IL</u>							
	ARTICLE III						
Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of business in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification <u>click here.</u>							
NAICS Code <u>53</u>							
6. Brief Description of the Character of Business Conducted in Rhode Island							
PAYROLL PURPOSES IN THE STATE OF RHODE ISLAND. NO INCOME.							
7. Names and Addresses of the	7. Names and Addresses of the Officers and Directors:						
All officers and directors must be listed.							
Title	Individual Name	Address					
SECRETARY	First, Middle, Last, Suffix IN KU LEE	Address, City or Town, State, Zip C					
1		IJI S. EL CAMIN	~				

		BEVERLY HILLS, CA 90212 USA
CEO	EDMOND SACHSE	151 S. EL CAMINO
		BEVERLY HILLS, CA 90212 USA
CFO	JUSTIN ENBODY	151 S. EL CAMINO
		BEVERLY HILLS, CA 90212 USA
ASSISTANT SECRETARY	MATT WINDISCH	151 S. EL CAMINO
		BEVERLY HILLS, CA 90212 USA
DIRECTOR	JUSTIN ENBODY	151S. EL CAMINO
		BEVERLY HILLS, CA 90212 USA
DIRECTOR	EDMOND SACHSE	151 S. EL CAMINO
		BEVERLY HILLS, CA 90212 USA
DIRECTOR	KENT Y MOUTON	151 S. EL CAMINO
		BEVERLY HILLS, CA 90212 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>Shares</i>
CWP		\$1.0000	100,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 15 Day of August, 2017 at 12:34:24 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By EDMOND SACHSE

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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