



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Annual Report for the year: 2021
Corporation

- Filing period: January 1 - March 1
 → Filing Fee: \$50.00
 → Penalty: Additional \$25.00 fee if form is not filed by April 1.

FILED

JAN 29 2021
 BY

1. Entity ID Number 559951		2. Exact name of the Corporation KMG ENTERPRISES, INC.												
3. Principal Office Address 4 SHORE DRIVE			City WARREN	State RI	Zip 02886									
4. NAICS Code 561510		6. Brief description of the character of business conducted in Rhode Island TRAVEL SERVICES												
5. State of Incorporation RHODE ISLAND														
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐														
President Name KIRSI-MAIJA K. GRODEN			Vice-President Name											
Street Address 4 SHORE DRIVE			Street Address											
City WARREN	State RI	Zip 02886	City	State	Zip									
Secretary Name KIRSI-MAIJA K. GRODEN			Treasurer Name KIRSI-MAIJA K. GRODEN											
Street Address 4 SHORE DRIVE			Street Address 4 SHORE DRIVE											
City WARREN	State RI	Zip 02886	City WARREN	State RI	Zip 02886									
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐														
Director Name NONE			Director Name											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
Director Name			Director Name											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing.			10. Shares Issued Check the box to indicate an attachment ☐											
			<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>100</td> <td>COMMON</td> <td>\$.01</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	100	COMMON	\$.01			
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100	COMMON	\$.01												
11. 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. <i>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</i>														
Name of Authorized Representative KIRSI-MAIJA K. GRODEN, PRESIDENT				Date 1/26 , 2021										
Signature of Authorized Representative 				SIGN DOCUMENT HERE										