

KCP LATAM	Inverban		8/7/2017						
KCP LATAM	Proaltus Capital Partners SL		11/15/2017						
KCP LATAM	Puerto Asis Corporation		12/19/2017						
KCP LATAM	Signature Capital		8/20/2016	No					Billy said client will open a new entity
KCP LATAM	Tonelle Limited		6/5/2015						
KCP LATAM	Transacciones e Inversiones Arizona SA		7/5/2017						
KCP Latam	Fratelli Investments Limited, BM		4/23/2017						
KCP LATAM AB	Colina Insurance Limited		8/21/2016	Yes	Rodrigo G				
KCP US	Amzak Capital Management LLC		8/6/2017						
KCP US	Canyon Green Solemint LLC, US / Geoffrey H Palmer, US		7/6/2016						
KCP US	DAVID H MURDOCK LIVING TRUST		12/19/2017						
KCP US	Dean Holdings Inc		12/31/2017						
KCP US	Gapstow		11/18/2016						
KCP US	George Kaiser Family Foundation		9/2/2016	Yes	Xavi A		Davide S		
KCP US	Guardian Investment Company Ltd, BS		10/28/2013						
KCP US	JMB Capital Partners LP		12/31/2017						
KCP US	Somerston Investments Ltd, GB		12/31/2017						
KCP US	Southern Financial LLC		12/15/2015	Yes	Martin Z		Nina T	Zack Bunimovich	Process has