

KENT FINANCIAL SERVICES, INC.

Casey K. Tjang has been chairman and chief executive officer of First Merchant Bankers, Inc., a private merchant bank dealing with Asia-Pacific businesses since January 2004.

From September 2001 to February 2002, he was President and Chief Executive Officer and from August 2000 to September 2001 was Chief Financial Officer of Knowledgewindow, Inc., an e-learning provider of Internet training.

Since February 2002, Mr. Tjang has been President and Chief Executive Officer of Princeton Accredited Services, Inc. and Erudite Internet Systems, Inc. an e-learning custom courseware developer and provider of an Internet based distance education system.

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