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|---|--|-------|------------|--------|--------|
| 1.) CORPORATION NAME: TUCKAWAY INCORPORATED | DUE DATE: 8/31/2014 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: GARY S COOK 4551 COX ROAD SUITE 210 GLEN ALLEN, VA | SCC ID NO: 02453652 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>25,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 25,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 25,000 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: VA | | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2125 TUCKAWAY LANE
CITY/ST/ZIP: RICHMOND, VA 23229

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: BEVERLY T GRAUBICS TITLE: PRESIDENT ADDRESS: 2125 TUCKAWAY LANE CITY/ST/ZIP/CO: RICHMOND, VA 23229 | | | |

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|---|---|--|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: KARLIS GRAUBICS SR TITLE: S/T ADDRESS: 2125 TUCKAWAY LANE CITY/ST/ZIP/CO: RICHMOND, VA 23229 | | | |

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|---|----------------------------------|--|--|
| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: JOHN A GRAUBICS TITLE: DIRECTOR ADDRESS: 2125 TUCKAWAY LANE CITY/ST/ZIP/CO: RICHMOND, VA 23229 | | | |

| | | | |
|--|----------------------------------|--|--|
| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: KARLIS GRAUBICS JR TITLE: DIRECTOR ADDRESS: 2125 TUCKAWAY LANE CITY/ST/ZIP/CO: RICHMOND, VA 23229 | | | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|----------------------------------|-----------|
| /s/ KARLIS GRAUBICS SR | KARLIS GRAUBICS SR, S/T | 9/23/2014 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.