

<p>1.) CORPORATION NAME: CHARRON CONSTRUCTION CONSULTING, INCORPORATED</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY 111 EAST MAIN ST. BANK OF AMERICA CENTER, 16TH FLOOR RICHMOND, VA 23219</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: VA</p>	<p>DUE DATE: 1/31/2013</p> <p>SCC ID NO: 04036646</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 45610 WOODLAND RD.
SUITE 100

CITY/ST/ZIP: DULLES, VA 20166

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CYNTHIA A. DOWNES		
TITLE: VP/TREAS		
ADDRESS: 45610 WOODLAND ROAD		
CITY/ST/ZIP/CO: SUITE 100 DULLES, VA 20166		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: LEE A STAAB		
TITLE: PRESIDENT		
ADDRESS: 45610 WOODLAND ROAD		
CITY/ST/ZIP/CO: SUITE 100 DULLES, VA 20166		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOSHUA J IZENBERG		
TITLE: VP/SEC		
ADDRESS: 45610 WOODLAND ROAD		
CITY/ST/ZIP/CO: SUITE 100 DULLES, VA 20166		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ANTHONY L OTTEN		
TITLE: DIRECTOR		
ADDRESS: 45610 WOODLAND ROAD		
CITY/ST/ZIP/CO: SUITE 100 DULLES, VA 20166		

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/ JOSHUA IZENBERG	JOSHUA IZENBERG,	1/31/2013
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.