

| 1.) CORPORATION NAME: KEATON CONSULTING, INC. | DUE DATE: 4/30/2013 | | | | |
|---|--|-------|------------|--------|-------|
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: KERIN L EATON 7902 SYCAMORE DRIVE FALLS CHURCH, VA 22042 | SCC ID NO: 04084117 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: FAIRFAX COUNTY | 5.) STOCK INFORMATION <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 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: VA | | | | | |

| | |
|---|--|
| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 2831 GALLOWS RD #188 CITY/ST/ZIP: FALLS CHURCH, VA 22042 | |
|---|--|

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.

| | | | | |
|---|-------------------------------------|---------|-------------------------------------|----------|
| NAME: KERIN L EATON TITLE: P/S ADDRESS: 7902 SYCAMORE DRIVE CITY/ST/ZIP/CO: FALLS CHURCH, VA 22042 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: CHRISTOPHER EATON TITLE: DIRECTOR ADDRESS: 2807 EVELYN CT CITY/ST/ZIP/CO: VIENNA, VA 22180 | <input type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |

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/ KERIN L EATON | KERIN L EATON, P/S | 2/20/2013 |
| 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.