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|---|---|-------|------------|--------|-------|
| 1.) CORPORATION NAME: EMATS, INC. | DUE DATE: 8/31/2014 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA | SCC ID NO: 05077946 | | | | |
| 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>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: PO BOX 920

CITY/ST/ZIP: POUNDING MILL, VA 24637

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: JON BOWERBANK | | |
| TITLE: PRESIDENT | | |
| ADDRESS: PO BOX 920 | | |
| CITY/ST/ZIP/CO: POUNDING MILL, VA 24637-0920 | | |

| | | |
|--|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: CARL HALE | | |
| TITLE: VICE PRESIDENT | | |
| ADDRESS: PO BOX 920 | | |
| CITY/ST/ZIP/CO: POUNDING MILL, VA 24637-0920 | | |

| | | |
|--|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: CRYSTAL OSBORNE | | |
| TITLE: SECRETARY | | |
| ADDRESS: PO BOX 920 | | |
| CITY/ST/ZIP/CO: POUNDING MILL, VA 24637-0920 | | |

| | | |
|--|----------------------------------|--|
| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: BRIAN K STILWELL | | |
| TITLE: DIRECTOR | | |
| ADDRESS: PO BOX 920 | | |
| CITY/ST/ZIP/CO: POUNDING MILL, VA 24637-0920 | | |

| | | |
|--|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: Crystal Osborne | | |
| TITLE: TREASURER | | |
| ADDRESS: PO Box 920 | | |
| CITY/ST/ZIP/CO: Pounding Mill, VA 24637-0920 | | |

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/ CRYSTAL OSBORNE | CRYSTAL OSBORNE, SECRETARY | 6/25/2014 |
| 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.