

|  |   |       |            |        |       |
|--|---|-------|------------|--------|-------|
| 1.) CORPORATION NAME:<br><b>Kjaer Group (US Liaison Office), Inc.</b><br>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>CT CORPORATION SYSTEM<br/>         4701 COX RD STE 301<br/>         GLEN ALLEN, VA 23060-6802</b><br>3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>HENRICO COUNTY</b><br>4.) STATE OR COUNTRY OF INCORPORATION:<br><b>VA</b> | DUE DATE: <b>4/30/2012</b><br>SCC ID NO: <b>05944913</b><br>5.) STOCK INFORMATION<br><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>1,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 1,000 |
| CLASS  | AUTHORIZED  |       |            |        |       |
| COMMON   | 1,000   |       |            |        |       |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1601 NORTH KENT ST APT 100  
 CITY/ST/ZIP: ARLINGTON, VA 22209

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: CHRISTOS KYRIAKINIS<br>TITLE: PRES/DIR<br>ADDRESS: 1601 NORTH KENT ST APT 100<br>CITY/ST/ZIP/CO: ARLINGTON, VA 22209 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |  |
|--|---|--|--|

|   |   |                                   |  |
|---|---|-----------------------------------|--|
| NAME: EDWARD J WRIGHT JR<br>TITLE: CORP SEC<br>ADDRESS: 112 J ST 2ND FL<br>CITY/ST/ZIP/CO: SACRAMENTO, CA 95814 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |  |
|---|---|-----------------------------------|--|

|  |                                  |  |  |
|--|----------------------------------|--|--|
| NAME: Per Lundgren<br>TITLE: DIRECTOR<br>ADDRESS: Grønnemosevej 6<br>CITY/ST/ZIP/CO: DK-5700 Svendborg, , DK | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |  |
|--|----------------------------------|--|--|

|  |                                  |  |  |
|--|----------------------------------|--|--|
| NAME: Klaus Karstensen<br>TITLE: DIRECTOR<br>ADDRESS: Grønnemosevej 6<br>CITY/ST/ZIP/CO: DK-5700 Svendborg, , DK | <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/ EDWARD J WRIGHT JR<br>SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | EDWARD J WRIGHT JR, CORP<br>SEC<br>PRINTED NAME AND CORPORATE TITLE | 4/16/2012<br>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.