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|---|---|
| 1.) CORPORATION NAME:<br><b>CATOCTIN SPRINGS CONSERVANCY</b>  | DUE DATE: <b>9/30/2014</b>  |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>JOANNA J COSTON<br/>23515 LIGHT HORSE COURT<br/>MIDDLEBURG, VA</b> | SCC ID NO: <b>06245591</b>  |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>LOUDOUN COUNTY</b>  | 5.) STOCK INFORMATION<br>CLASS <input type="text"/> AUTHORIZED <input type="text"/> |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>VA</b>   |   |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1360 BEVERLY ROAD  
SUITE 2205

CITY/ST/ZIP: MCLEAN, VA 22101

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: JOANNA J COSTON              | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| TITLE: DIRECTOR                    |                                     |         |                                     |          |
| ADDRESS: 1360 BEVERLY RD SUITE 205 |                                     |         |                                     |          |
| CITY/ST/ZIP/CO: MCLEAN, VA 22101   |                                     |         |                                     |          |

|  |                          |         |                                     |          |
|--|--------------------------|---------|-------------------------------------|----------|
| NAME: JACQUELYN W COSTON                                 | <input type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| TITLE: DIRECTOR  |                          |         |                                     |          |
| ADDRESS: STONEMARK CORPORAHAN                            |                          |         |                                     |          |
| CITY/ST/ZIP/CO: 1360 BEVERLY RD #205<br>MCLEAN, VA 22101 |                          |         |                                     |          |

|  |                          |         |                                     |          |
|--|--------------------------|---------|-------------------------------------|----------|
| NAME: OTIS D COSTON, JR                                  | <input type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| TITLE: DIRECTOR  |                          |         |                                     |          |
| ADDRESS: STONEMARK CORPORATION                           |                          |         |                                     |          |
| CITY/ST/ZIP/CO: 1360 BEVERLY RD #205<br>MCLEAN, VA 22101 |                          |         |                                     |          |

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/ JOANNA J COSTON                                 | JOANNA J COSTON, DIRECTOR        | 11/10/2014 |
| 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.