

1.) CORPORATION NAME: <b>Polycoat, Inc.</b>	DUE DATE: <b>2/28/2015</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>GERALD A RHODES 5369 DOE RUN RD ROANOKE, VA</b>	SCC ID NO: <b>06313712</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>ROANOKE COUNTY</b>	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>COMM</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMM	5,000
CLASS	AUTHORIZED				
COMM	5,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 5369 DOE RUN RD  CITY/ST/ZIP: ROANOKE, VA 24018	
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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: GERALD A RHODES TITLE: PRESIDENT ADDRESS: 5369 DOE RUN ROAD CITY/ST/ZIP/CO: ROANOKE, VA 24018		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ELIZABETH RHODES TITLE: S/T ADDRESS: 5364 DOE RUN ROAD CITY/ST/ZIP/CO: ROANOKE, VA 24018		

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/ GERALD A RHODES	GERALD A RHODES, PRESIDENT	12/17/2014
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.