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| 1.) CORPORATION NAME: RPS Composites Virginia, Inc. | DUE DATE: 3/31/2012 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: THOMAS C BROWN JR MCGUIREWOODS LLP 1750 TYSONS BLVD STE 1800 MCLEAN, VA 22102 | SCC ID NO: 06557201 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: FAIRFAX COUNTY | 5.) STOCK INFORMATION | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: VA | <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 | | | | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 211 E FOURTH ST CITY/ST/ZIP: FRONT ROYAL, VA 22630-4498 | |
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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.

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| NAME: ROBERT HAWKINS TITLE: PRESIDENT ADDRESS: 283 NOTTINGHAM ST BEDFORD,NS,B4A 4,CANADA CITY/ST/ZIP/CO: , , FN | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
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| NAME: DARREN STILLMAN TITLE: SECRETARY ADDRESS: 10 ST MARGARET'S BAY RD HALIFAX,NS,B3N 1,CANADA CITY/ST/ZIP/CO: , , FN | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
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| NAME: ALY MAWJI TITLE: DIRECTOR ADDRESS: 6410 CHEBUCTO ROAD HALIFAX,NS,B3L 1,CANADA CITY/ST/ZIP/CO: , , FN | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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| NAME: JAMES MCINNIS TITLE: DIRECTOR ADDRESS: 11 CHERRY POST CRESCENT TORONTO,NS,M9C 2,CANADA CITY/ST/ZIP/CO: , , FN | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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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.

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| /s/ DARREN STILLMAN | DARREN STILLMAN, SECRETARY | 5/14/2012 |
| 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.