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| 1.) CORPORATION NAME:<br><b>INTELLICOG, INC.</b>   | DUE DATE: <b>11/30/2012</b>   |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>JAMES T BACON<br/>11350 RANDOM HILLS RD STE 700<br/>FAIRFAX, VA</b> | SCC ID NO: <b>07017585</b>  |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>FAIRFAX COUNTY</b>   | 5.) STOCK INFORMATION<br>CLASS <input type="text"/> AUTHORIZED <input type="text"/> |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>VA</b>  |   |

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| 6.) PRINCIPAL OFFICE ADDRESS:<br><br>ADDRESS: 233 E DAVIS ST, STE 100<br><br>CITY/ST/ZIP: CULPEPER, VA 22701 |  |
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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.

|   |                                     |         |                                     |          |
|---|-------------------------------------|---------|-------------------------------------|----------|
| NAME: COREY RITCHIE<br>TITLE: PRESIDENT<br>ADDRESS: 15416 OLD BARN ROAD<br>CITY/ST/ZIP/CO: RIXEYVILLE, VA 22737 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
|---|-------------------------------------|---------|-------------------------------------|----------|

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| NAME: JOHN C MATTHEWS<br>TITLE: VICE PRESIDENT<br>ADDRESS: 622 WATSON AVENUE<br>CITY/ST/ZIP/CO: CHARLOTTESVILLE, VA 22901 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
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| NAME: AILEEN BLASS<br>TITLE: SECRETARY<br>ADDRESS: 323 WEST SADDLE RIVER ROAD<br>CITY/ST/ZIP/CO: UPPER SADDLE RIVER, NJ 07458 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
|---|-------------------------------------|---------|--------------------------|----------|

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| NAME: SCOTT RESTIVO<br>TITLE: TREASURER<br>ADDRESS: 3010 BROOKE VIEW COURT<br>CITY/ST/ZIP/CO: ALPHARETTA, GA 30022 | <input checked="" type="checkbox"/> | OFFICER | <input 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/ COREY RITCHIE                                   | COREY RITCHIE, PRESIDENT         | 4/30/2013 |
| 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.