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|--|---|-------|------------|--------|-------|
| 1.) CORPORATION NAME:<br><b>Clarent Group Incorporated</b><br>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>VIRGINIA PROFESSIONAL SERVICES, LLC</b><br><b>3850 Gaskins Rd., Suite 120</b><br><b>Richmond, VA 23233</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>7/31/2012</b><br>SCC ID NO: <b>07117534</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   |       |            |        |       |

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| 6.) PRINCIPAL OFFICE ADDRESS:<br><br>ADDRESS: 328 W. Main St<br>SUITE 100 (rear)<br><br>CITY/ST/ZIP: Covington, VA 24426 |
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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: KEVIN O'REAGAN<br>TITLE: PRESIDENT<br>ADDRESS: 204 MAIN ST<br>SUITE 100<br>CITY/ST/ZIP/CO: NEW CASTLE, VA 24127 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |  |
|---|---|-----------------------------------|--|

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|--|----------------------------------|--|--|
| NAME: KEVIN O'REAGAN<br>TITLE: DIRECTOR<br>ADDRESS: 204 MAIN ST<br>SUITE 100<br>CITY/ST/ZIP/CO: NEW CASTLE, VA 24127 | <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.

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|---|----------------------------------|-----------|
| /s/ KEVIN O'REAGAN                                  | KEVIN O'REAGAN, PRESIDENT        | 7/31/2012 |
| 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.