

1.) CORPORATION NAME: <b>ALTUS GROUP, INC.</b>	DUE DATE: <b>12/31/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>BLAIR GODSEY 101 MOUNTAIN AVE ROANOKE, VA</b>	SCC ID NO: <b>07172018</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>ROANOKE CITY</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>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 101 Mountain Ave SW  CITY/ST/ZIP: ROANOKE, VA 24016	
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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: DANIEL K YARDLEY TITLE: PRESIDENT ADDRESS: 1217 MAPLE AVENUE SW CITY/ST/ZIP/CO: ROANOKE, VA 24016	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: J NICK FOX TITLE: VICE PRESIDENT ADDRESS: 1217 MAPLE AVE SW CITY/ST/ZIP/CO: ROANOKE, VA 24016	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: WILLIAM BLAIR GODSEY TITLE: SECRETARY ADDRESS: 1217 MAPLE AVE SW CITY/ST/ZIP/CO: ROANOKE, VA 24016	<input checked="" 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.

/s/ DANIEL K YARDLEY	DANIEL K YARDLEY, PRESIDENT	6/3/2015
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.