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| 1.) CORPORATION NAME: Wilson Private Wealth Management, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: SHAWN E WILSON 4000 LEGATO RD STE 1100 FAIRFAX, VA 22033 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: FAIRFAX COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: VA | DUE DATE: 9/30/2012 SCC ID NO: 07274087 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>1,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 1,000 |
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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 4000 LEGATO ROAD STE 410 CITY/ST/ZIP: FAIRFAX, VA 22033 |
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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: SHAWN E WILSON TITLE: PRESIDENT ADDRESS: 4000 LEGATO ROAD SUITE 410 CITY/ST/ZIP/CO: FAIRFAX, VA 22033 | <input checked="" 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/ SHAWN E WILSON | SHAWN E WILSON, PRESIDENT | 8/20/2012 |
| 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.