

1.) CORPORATION NAME: <b>Epiphany Studios, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>RICHARD B. DAVIS          2091 GUARD HILL ROAD          MIDDLETOWN, VA 22645</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>WARREN COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	DUE DATE: <b>6/27/2012</b> SCC ID NO: <b>07437205</b> 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 2091 GUARD HILL ROAD  CITY/ST/ZIP: MIDDLETOWN, VA 22645
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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: RICHARD B. DAVIS TITLE: VICE PRESIDENT ADDRESS: 2091 GUARD HILL ROAD CITY/ST/ZIP/CO: MIDDLETOWN, VA 22645	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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NAME: Tammy Lynn Ugarte TITLE: PRESIDENT ADDRESS: 2091 Guard Hill Road CITY/ST/ZIP/CO: Middletown, VA 22645	<input 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.

/s/ RICHARD B. DAVIS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	RICHARD B. DAVIS, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	6/27/2012 DATE
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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.