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| 1.) CORPORATION NAME: Birch Haven Realty Incorporated 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: BUSINESS FILINGS INCORPORATED 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA | DUE DATE: 9/30/2013 SCC ID NO: 07557440 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>2,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 2,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 2,000 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: VA | | | | | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 6495 Trillium House Lane CITY/ST/ZIP: Centreville, VA 20120 |
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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: JEAN MAROTTA TITLE: PRESIDENT ADDRESS: 6495 TRILLIUM HOUSE LANE CITY/ST/ZIP/CO: CENTREVILLE, VA 20120 | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |
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| NAME: JAMES MAROTTA TITLE: OFFICER ADDRESS: 6495 TRILLIUM HOUSE LANE CITY/ST/ZIP/CO: CENTREVILLE, VA 20120 | <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/ JEAN MAROTTA | JEAN MAROTTA, PRESIDENT | 10/16/2013 |
| 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.