

1.) CORPORATION NAME: Charleston Consulting Group, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: JENNIFER CHARLESTON 5125 AMBERWOOD DR GLEN ALLEN, VA 23059 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: VA	DUE DATE: 2/7/2013 SCC ID NO: 07559818 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
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6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 5125 AMBERWOOD DR CITY/ST/ZIP: GLEN ALLEN, VA 23059
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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: MATTHEW D. CHARLESTON TITLE: DIRECTOR ADDRESS: 5125 AMBERWOOD DR CITY/ST/ZIP/CO: GLEN ALLEN, VA 23059	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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NAME: Jennifer Charleston TITLE: TREASURER ADDRESS: 5125 Amberwood Dr CITY/ST/ZIP/CO: Glen Allen, VA 23059	<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.

/s/ MATTHEW D. CHARLESTON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MATTHEW D. CHARLESTON, DIRECTOR PRINTED NAME AND CORPORATE TITLE	2/7/2013 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.