

1.) CORPORATION NAME: RCG Consulting, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: J. STEVEN GRIST 202 S. RANDOLPH STREET LEXINGTON, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: LEXINGTON CITY (FILED IN ROCKBRIDGE COUNTY) 4.) STATE OR COUNTRY OF INCORPORATION: VA	DUE DATE: 5/31/2014 SCC ID NO: 07650880 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				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 176 Claytor Lane CITY/ST/ZIP: Glasgow, VA 24555
--

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 GILL TITLE: DIRECTOR ADDRESS: 176 Claytor Lane CITY/ST/ZIP/CO: Glasgow, VA 24555	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: SONJA YOERG TITLE: DIRECTOR ADDRESS: 176 Claytor Lane CITY/ST/ZIP/CO: Glasgow, VA 24555	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RICHARD GILL TITLE: PRESIDENT ADDRESS: 176 Claytor Lane CITY/ST/ZIP/CO: Glasgow, VA 24555	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: SONJA YOERG TITLE: SEC./TREAS. ADDRESS: 176 Claytor Lane CITY/ST/ZIP/CO: Glasgow, VA 24555	<input checked="" type="checkbox"/> OFFICER	<input 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/ RICHARD GILL	RICHARD GILL, DIRECTOR	5/28/2014
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.