

1.) CORPORATION NAME:

**Broad Rock Inc.**

DUE DATE: **10/15/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**WILLIAM D JONES  
8001 FRANKLIN FARMS DRIVE  
SUITE 228**

SCC ID NO: **07702020**

**HENRICO, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4860 COX ROAD  
SUITE 200

CITY/ST/ZIP: GLEN ALLEN, VA 23060

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:	NAVEED ARSHAD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	4860 COX ROAD		
	SUITE 200		
CITY/ST/ZIP/CO:	GLEN ALLEN, VA 23060		

NAME:	ARVINDBHAI C PATEL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4860 COX ROAD		
	SUITE 200		
CITY/ST/ZIP/CO:	GLEN ALLEN, VA 23060		

NAME:	AMBALAL S PATEL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4860 COX ROAD		
	SUITE 200		
CITY/ST/ZIP/CO:	GLEN ALLEN, VA 23060		

NAME:	PUNJABHAI PATEL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4860 COX ROAD		
	SUITE 200		
CITY/ST/ZIP/CO:	GLEN ALLEN, VA 23060		

NAME:	HUMAYUN SULTAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SEC/TREAS		
ADDRESS:	4860 COX RD		
	SUITE 200		
CITY/ST/ZIP/CO:	GLEN ALLEN, VA 23060		

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/ NAVEED ARSHAD	NAVEED ARSHAD, PRESIDENT	10/15/2013
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.		