

1.) CORPORATION NAME:

COGUN, INC.

DUE DATE: **4/30/2012**

SCC ID NO: **F0410169**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
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| COMMON | 100,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11369 MARKET ST

CITY/ST/ZIP: NORTH LIMA, OH 44452-

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: WILLIAM L COUCHENOUR
TITLE: PRESIDENT
ADDRESS: 330 TERRE VERDE
CITY/ST/ZIP/CO: COLUMBIANA, OH 44408-

OFFICER

DIRECTOR

NAME: SCOTT A COUCHENOUR
TITLE: SEC/TREASURER
ADDRESS: 12105 GREEN BEAVER ROAD
CITY/ST/ZIP/CO: SALEM, OH 44460-

OFFICER

DIRECTOR

NAME: KURT ANDRE
TITLE: DIRECTOR
ADDRESS: 1423 FORSYTHE RD
CITY/ST/ZIP/CO: SYKERSVILLE, MD 21784-

OFFICER

DIRECTOR

NAME: BARRY BANTHER
TITLE: DIRECTOR
ADDRESS: 26 WEST ORANGE ST
CITY/ST/ZIP/CO: TARPON SPRINGS, FL 34689-

OFFICER

DIRECTOR

NAME: LEONARD BOERGER
TITLE: DIRECTOR
ADDRESS: 478 MONTELLNNA DR
CITY/ST/ZIP/CO: NORTH VENICE, FL 34275-

OFFICER

DIRECTOR

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| NAME: DAVID COUCHENOUR TITLE: DIRECTOR ADDRESS: 3442 GLOSSY IBIS CT. CITY/ST/ZIP/CO: PALM HARBOR, FL 34683- | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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| NAME: JAMES COUCHENOUR TITLE: CHAIRMAN ADDRESS: 13422 SOUTH AVE. EXT. CITY/ST/ZIP/CO: COLUMBIANA, OH 44408- | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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| NAME: RICHARD SCHUBERT TITLE: DIRECTOR ADDRESS: 6615 MADISON MCLEAN DR. CITY/ST/ZIP/CO: MCLEAN, VA 22101- | <input type="checkbox"/> OFFICER | <input checked="" 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/ SCOTT A COUCHENOUR SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | SCOTT A COUCHENOUR, SEC/TREASURER PRINTED NAME AND CORPORATE TITLE | 3/13/2012 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.