

1.) CORPORATION NAME: <b>DIAMOND SURFACE, INC.</b>	DUE DATE: <b>5/31/2015</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>REGISTERED AGENT SOLUTIONS INC          7288 HANOVER GREEN DR          MECHANICSVILLE, VA</b>	SCC ID NO: <b>F1040254</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HANOVER COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>2,500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	2,500
CLASS	AUTHORIZED				
COMMON	2,500				
4.) STATE OR COUNTRY OF INCORPORATION: <b>MN</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 21025 COMMERCE BLVD SUITE 900  CITY/ST/ZIP: ROGERS, MN 55374	
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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: TERRENCE L KRAEMER TITLE: PRESIDENT ADDRESS: 21025 COMMERCE BLVD SUITE 900 CITY/ST/ZIP/CO: ROGERS, MN 55374	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: TERRY C HEINTZ TITLE: TREASURER ADDRESS: 21025 COMMERCE BLVD SUITE 900 CITY/ST/ZIP/CO: ROGERS, MN 55374	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: TERRY C HEINTZ TITLE: SECRETARY ADDRESS: 21025 COMMERCE BLVD SUITE 900 CITY/ST/ZIP/CO: ROGERS, MN 55374	<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/ TERRENCE L KRAEMER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TERRENCE L KRAEMER, PRESIDENT PRINTED NAME AND CORPORATE TITLE	4/1/2015 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.