

<b>SCC eFile</b>	<b>2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	214540509						
1.) CORPORATION NAME: <b>Diakon Logistics (Delaware) Inc.</b>		DUE DATE: <b>8/31/2014</b>						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>		SCC ID NO: <b>F1066572</b>						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>		5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMA</td> <td style="text-align: center;">820</td> </tr> <tr> <td>COMB</td> <td style="text-align: center;">180</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMA	820	COMB	180
CLASS	AUTHORIZED							
COMA	820							
COMB	180							
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>								
6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 7673 COPPERMINE DR  CITY/ST/ZIP: MANASSAS, VA 20109								
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: CHARLES JOHNSON TITLE: PRESIDENT ADDRESS: 7673 COPPERMINE DR CITY/ST/ZIP/CO: MANASSAS, VA 20109	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR						
NAME: ANDREW MCLEISH TITLE: SR VP ADDRESS: 7673 COPPERMINE DR CITY/ST/ZIP/CO: MANASSAS, VA 20109	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR						
NAME: WILLIAM C JARNAGIN JR TITLE: CHAIRMAN ADDRESS: 7673 COPPERMINE DR CITY/ST/ZIP/CO: MANASSAS, VA 20109	<input checked="" type="checkbox"/> OFFICER	<input checked="" 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.								
<u>/s/ CHARLES JOHNSON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CHARLES JOHNSON, PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>8/25/2014</u> 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.								