

1.) CORPORATION NAME: <b>UDG, INC.</b>	DUE DATE: <b>4/30/2013</b>		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA</b>	SCC ID NO: <b>F1250978</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;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
4.) STATE OR COUNTRY OF INCORPORATION: <b>CO</b>			

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2600 North Central Expressway  
Suite 500

CITY/ST/ZIP: Richardson, TX 75080

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RONALD ARMSTRONG TITLE: PRESIDENT ADDRESS: 2600 North Central Expressway Suite 500 CITY/ST/ZIP/CO: Richardson, TX 75080		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KEN RHYNE TITLE: VICE PRESIDENT ADDRESS: 3475 PIEDMONT ROAD NE #1200 CITY/ST/ZIP/CO: ATLANTA, GA 30305		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RAYMOND R KAHL TITLE: TREASURER ADDRESS: 2600 North Central Expressway Suite 500 CITY/ST/ZIP/CO: Richardson, TX 75080		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DONALD C BUENGER TITLE: SECRETARY ADDRESS: 3475 PIEDMONT ROAD NE #1200 CITY/ST/ZIP/CO: ATLANTA, GA 30305		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN M NOVACK JR TITLE: DIRECTOR ADDRESS: 2600 North Central Expressway Suite 500 CITY/ST/ZIP/CO: Richardson, TX 75080		

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/ RAYMOND R KAHL	RAYMOND R KAHL, TREASURER	4/30/2013
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.		