

1.) CORPORATION NAME: NOLET SPIRITS USA, INC. (USED IN VA. BY: NOLETSPIRITS U.S.A.) 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	DUE DATE: 1/31/2014 SCC ID NO: F1282120 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> <tr> <td>COMMON</td> <td>2,500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	2,500
CLASS	AUTHORIZED				
COMMON	2,500				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: NV					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 30 JOURNEY CITY/ST/ZIP: ALISO VIEJO, CA 92656
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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: WILLIAM L ELDIEN TITLE: PRES/CEO ADDRESS: 30 JOURNEY CITY/ST/ZIP/CO: ALISO VIEJO, CA 92656	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: CAROLUS H J NOLET JR TITLE: S/T ADDRESS: 30 JOURNEY CITY/ST/ZIP/CO: ALISO VIEJO, CA 92656	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: CAROLUS H J NOLET SR TITLE: CHAIRMAN ADDRESS: 30 JOURNEY CITY/ST/ZIP/CO: ALISO VIEJO, CA 92656	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JAN IJFF TITLE: DIRECTOR ADDRESS: 30 JOURNEY CITY/ST/ZIP/CO: ALISO VIEJO, CA 92656	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: BOB NOLET TITLE: DIRECTOR ADDRESS: 30 JOURNEY CITY/ST/ZIP/CO: ALISO VIEJO, CA 92656	<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/ WILLIAM L ELDIEN	WILLIAM L ELDIEN, PRES/CEO	1/29/2014
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.