

<p>1.) CORPORATION NAME: NOLET SPIRITS USA, INC. (USED IN VA. BY: NOLETSPIRITS U.S.A.)</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: NV</p>	<p>DUE DATE: 1/31/2016</p> <p>SCC ID NO: F1282120</p> <p>5.) STOCK INFORMATION</p> <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				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 30 JOURNEY

CITY/ST/ZIP: ALISO VIEJO, CA 92656

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.

<p>NAME: WILLIAM L ELDIEN</p> <p>TITLE: PRES/CEO</p> <p>ADDRESS: 30 JOURNEY</p> <p>CITY/ST/ZIP/CO: ALISO VIEJO, CA 92656</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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<p>NAME: CAROLUS H J NOLET JR</p> <p>TITLE: S/T</p> <p>ADDRESS: 30 JOURNEY</p> <p>CITY/ST/ZIP/CO: ALISO VIEJO, CA 92656</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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<p>NAME: CAROLUS H J NOLET SR</p> <p>TITLE: CHAIRMAN</p> <p>ADDRESS: 30 JOURNEY</p> <p>CITY/ST/ZIP/CO: ALISO VIEJO, CA 92656</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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<p>NAME: BOB NOLET</p> <p>TITLE: DIRECTOR</p> <p>ADDRESS: 30 JOURNEY</p> <p>CITY/ST/ZIP/CO: ALISO VIEJO, CA 92656</p>	<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	1/29/2016
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.