

1.) CORPORATION NAME:

**LexiCode Corporation**

DUE DATE: **4/30/2011**

SCC ID NO: **F1290628**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**SC**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3232 MCKINNEY AVENUE  
SUITE 1000

CITY/ST/ZIP: DALLAS, TX 75204-

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.

OFFICER  DIRECTOR

NAME: BARBARA J SILMAN  
TITLE: PRESIDENT  
ADDRESS: PO BOX 190  
CITY/ST/ZIP/CO: BALLENINE, SC 29002-

OFFICER  DIRECTOR

NAME: CHARLES S. GILBERT  
TITLE: VP/SECRETARY  
ADDRESS: 3232 MCKINNEY AVE., SUITE 1000  
CITY/ST/ZIP/CO: DALLAS, TX 75204-

OFFICER  DIRECTOR

NAME: BARRY EDWARDS  
TITLE: VICE PRESIDENT  
ADDRESS: 3232 MCKINNEY AVE STE 1000  
CITY/ST/ZIP/CO: DALLAS, TX 75204-

OFFICER  DIRECTOR

NAME: KAREN A EMERICK  
TITLE: VICE PRESIDENT  
ADDRESS: 3232 MCKINNEY AVE  
STE 1000  
CITY/ST/ZIP/CO: DALLAS, TX 75204-

OFFICER  DIRECTOR

NAME: ED H BOWMAN JR  
TITLE: COB  
ADDRESS: 3232 MCKINNEY AVE STE.1000  
CITY/ST/ZIP/CO: DALLAS, TX 75204-

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/ KAREN A EMERICK</u>	<u>KAREN A EMERICK, VICE</u>	<u>4/5/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PRESIDENT</u> 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.