

1.) CORPORATION NAME: LexiCode Corporation	DUE DATE: 4/30/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1290628
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
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.

NAME: AMY BOOZER	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 3232 MCKINNEY AVE SUITE 1000				
CITY/ST/ZIP/CO: DALLAS, TX 75204				

NAME: CHARLES S. GILBERT	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: SECRETARY				
ADDRESS: 3232 MCKINNEY AVE., SUITE 1000				
CITY/ST/ZIP/CO: DALLAS, TX 75204				

NAME: KAREN A EMERICK	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
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.

/s/ KAREN A EMERICK	KAREN A EMERICK, VICE PRESIDENT	4/24/2013
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.