

1.) CORPORATION NAME: JANUS RESEARCH GROUP, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: TIMOTHY B HYLAND 13434 WILT STORE RD LEESBURG, VA	DUE DATE: 9/30/2013 SCC ID NO: F1308123 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>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: LOUDOUN COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: GA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 6504 RESERVOIR RD CITY/ST/ZIP: APPLING, GA 30802

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: J C LOOP TITLE: P/Chairwoman ADDRESS: 6504 RESERVOIR RD CITY/ST/ZIP/CO: APPLING, GA 30802	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: T L LOOP TITLE: P/S ADDRESS: 6504 RESERVOIR ROAD CITY/ST/ZIP/CO: APPLING, GA 30802	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: J J WAGONER TITLE: T/CFO ADDRESS: 3046 CAMP JOSEY ROAD CITY/ST/ZIP/CO: BLYTHE, GA 30805	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: Thomas M Duke TITLE: CEO ADDRESS: 831 Cove Springs Dr. CITY/ST/ZIP/CO: Martinez, GA 30907	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	

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/ J J WAGONER	J J WAGONER, T/CFO	8/12/2013
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.