

1.) CORPORATION NAME: LEE & MASON FINANCIAL SERVICES, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: TRAC - THE REGISTERED AGENT COMPANY 201 N. UNION STREET SUITE 230 ALEXANDRIA, VA	DUE DATE: 1/31/2014 SCC ID NO: F1323429 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>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ALEXANDRIA CITY					
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: P O BOX 270 719 State Highway 30 CITY/ST/ZIP: NORTHVILLE, NY 12134
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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.
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NAME: COLVIN RYAN TITLE: PRESIDENT ADDRESS: RTE 30 CITY/ST/ZIP/CO: NORTHVILLE, NY 12134	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JAMES FINNEGAN TITLE: VICE PRESIDENT ADDRESS: RTE 30 CITY/ST/ZIP/CO: NORTHVILLE, NY 12134	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: VIRGINIA GALPIN TITLE: SECRETARY ADDRESS: 719 RT 30 CITY/ST/ZIP/CO: NORTHVILLE, NY 12134	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: Michelle Lyn Abrams TITLE: TREASURER ADDRESS: 719 State Highway 30 PO Box 270 CITY/ST/ZIP/CO: Northville, NY 12134	<input checked="" type="checkbox"/> OFFICER	<input 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/ Michelle Lyn Abrams	Michelle Lyn Abrams, TREASURER	1/22/2014
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.