

1.) CORPORATION NAME:

Peakstone Financial Services, Inc.

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CAPITOL CORPORATE SERVICES, INC.
10 S JEFFERSON ST STE 1400
ROANOKE, VA**

SCC ID NO: **F1336603**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 100 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1052 HIGHLAND COLONY PKWY
STE 204

CITY/ST/ZIP: RIDGELAND, MS 39157

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: | ROBERT M BARTON | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | PRESIDENT | | |
| ADDRESS: | 1052 HIGHLAND COLONY PKWY SUITE 204 RIDGELAND, MS 39157 | | |
| CITY/ST/ZIP/CO: | | | |
| NAME: | THOMAS P MCDONNELL, III | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 1052 HIGHLAND COLONY PKWY SUITE 204 RIDGELAND, MS 39157 | | |
| CITY/ST/ZIP/CO: | | | |
| NAME: | O KENDALL MOORE | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SECRETARY/ VP | | |
| ADDRESS: | 1052 HIGHLAND COLONY PKWY SUITE 204 RIDGELAND, MS 39157 | | |
| CITY/ST/ZIP/CO: | | | |
| NAME: | BRUCE DONALDSON | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 1052 HIGHLAND COLONY PKWY SUITE 204 RIDGELAND, MS 39157 | | |
| CITY/ST/ZIP/CO: | | | |
| NAME: | MICHAEL SILVERTON | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 1052 HIGHLAND COLONY PKWY SUITE 204 RIDGELAND, MS 39157 | | |
| CITY/ST/ZIP/CO: | | | |

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|--|--|----------------------------------|--|
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | TOM MCNEELY DIRECTOR 1052 HIGHLAND COLONY PKWY SUITE 204 RIDGELAND , MS 39157 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | DAVE FORSETH DIRECTOR 1052 HIGHLAND COLONY PKWY SUITE 204 RIDGELAND , MS 39157 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | BILL PLAMONDON DIRECTOR 1052 HIGHLAND COLONY PKWY SUITE 204 RIDGELAND , MS 39157 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | DAN BOLAND DIRECTOR 1052 HIGHLAND COLONY PKWY SUITE 204 RIDGELAND , MS 39157 | <input 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/ THOMAS P MCDONNELL, III SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | THOMAS P MCDONNELL, III, DIRECTOR PRINTED NAME AND CORPORATE TITLE | 2/3/2014 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. | | | |