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|--|---|-------|------------|--------|-----|
| 1.) CORPORATION NAME: Experient Inc. | DUE DATE: 11/30/2013 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA | SCC ID NO: F1400425 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | 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</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 100 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 100 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: MO | | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1375 NORTH HIGHWAY DRIVE
ATTN: CORP TAX DEPT

CITY/ST/ZIP: FENTON, MO 63099

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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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: DAVID PECKINPAUGH | | |
| TITLE: PRESIDENT | | |
| ADDRESS: 1375 NORTH HIGHWAY DRIVE | | |
| CITY/ST/ZIP/CO: FENTON, MO 63099 | | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: RICHARD T RAMOS | | |
| TITLE: PRESIDENT | | |
| ADDRESS: 1375 NORTH HIGHWAY DRIVE | | |
| CITY/ST/ZIP/CO: FENTON, MO 63099 | | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: JOHN RISBERG | | |
| TITLE: PRESIDENT | | |
| ADDRESS: 1375 NORTH HIGHWAY DRIVE | | |
| CITY/ST/ZIP/CO: FENTON, MO 63099 | | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: CHRISTOPHER CARRIL | | |
| TITLE: ASSIST TRESURE | | |
| ADDRESS: 1375 NORTH HIGHWAY DRIVE | | |
| CITY/ST/ZIP/CO: FENTON, MO 63099 | | |

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| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: W. STEPHEN MARTIZ | | |
| TITLE: DIRECTOR | | |
| ADDRESS: 1375 NORTH HIGHWAY DRIVE | | |
| CITY/ST/ZIP/CO: FENTON, MO 63099 | | |

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/ CHRISTOPHER CARRIL | CHRISTOPHER CARRIL, ASSIST TREASURE | 11/15/2013 |
| 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.