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|--|---|-------|------------|--------|-------|
| 1.) CORPORATION NAME: The Churchill Benefit Corporation | DUE DATE: 2/28/2014 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA | SCC ID NO: F1411018 | | | | |
| 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>1,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 1,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 1,000 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: DE | | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 150 East Palmetto Park Road
#505

CITY/ST/ZIP: Boca Raton, FL 33432

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.

| | | | |
|--|---|-----------------------------------|--|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
| NAME: Richard McCann | | | |
| TITLE: President/CEO | | | |
| ADDRESS: 150 East Palmetto Park Road #505 | | | |
| CITY/ST/ZIP/CO: Boca Raton, FL 33432 | | | |

| | | | |
|--|---|-----------------------------------|--|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
| NAME: Marc Krawatsky | | | |
| TITLE: Treasurer/CIO | | | |
| ADDRESS: 150 East Palmetto Park Road #505 | | | |
| CITY/ST/ZIP/CO: Boca Raton, FL 33432 | | | |

| | | | |
|--|---|-----------------------------------|--|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
| NAME: Mark Ticar | | | |
| TITLE: VP/CFO | | | |
| ADDRESS: 150 East Palmetto Park Road #505 | | | |
| CITY/ST/ZIP/CO: Boca Raton, FL 33432 | | | |

| | | | |
|--|----------------------------------|--|--|
| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: Vacant Vacant | | | |
| TITLE: DIRECTOR | | | |
| ADDRESS: 150 East Palmetto Park Road #505 | | | |
| CITY/ST/ZIP/CO: Boca Raton, FL 33432 | | | |

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/ Richard McCann | Richard McCann, President/CEO | 1/14/2014 |
| 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.