

1.) CORPORATION NAME:

Philotechnics, Ltd.

DUE DATE: **10/31/2011**

SCC ID NO: **F1488180**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX ROAD SUITE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 201 RENOVARE BLVD

CITY/ST/ZIP: OAK RIDGE, TN 37830-

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: ANDREW J ARMBRUST
TITLE: PRESIDENT
ADDRESS: 201 RENOVARE BLVD
CITY/ST/ZIP/CO: OAK RIDGE, TN 37830-

OFFICER

DIRECTOR

NAME: MEGHAN G TURVEY
TITLE: SECRETARY
ADDRESS: 2328 BLUFF RD
CITY/ST/ZIP/CO: HARRIMAN, TN 37748-

OFFICER

DIRECTOR

NAME: WILLIAM H BUTTON
TITLE: DIRECTOR
ADDRESS: 201 RENOVARE BLVD.
CITY/ST/ZIP/CO: OAK RIDGE, TN 37830-

OFFICER

DIRECTOR

NAME: DOUGLAS J BUTTON
TITLE: DIRECTOR
ADDRESS: 201 RENOVARE BLVD.
CITY/ST/ZIP/CO: OAK RIDGE, TN 37830-

OFFICER

DIRECTOR

NAME: BRIAN MORRIS
TITLE: ASST SECRETARY
ADDRESS: 201 RENOVARE
CITY/ST/ZIP/CO: OAK RIDGE, TN 37830-

OFFICER

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.

<u>/s/ BRIAN MORRIS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>BRIAN MORRIS, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>10/26/2011</u> DATE
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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.