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| 1.) CORPORATION NAME: TAPESTRY SOLUTIONS, INC. | DUE DATE: 2/28/2013 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street | SCC ID NO: F1539800 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY | 5.) STOCK INFORMATION | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: CA | <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>10,000,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 10,000,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 10,000,000 | | | | |
| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 100 NORTH RIVERSIDE PLAZA CITY/ST/ZIP: CHICAGO, IL 60606 | | | | | |

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: Roy S. DeFord Jr. TITLE: PRESIDENT ADDRESS: 100 NORTH RIVERSIDE PLAZA CITY/ST/ZIP/CO: CHICAGO, IL 60606 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: DANA E KRUEGER TITLE: SECRETARY ADDRESS: 100 NORTH RIVERSIDE PLAZA CITY/ST/ZIP/CO: CHICAGO, IL 60606 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: CHRISTOPHER J WOLTER TITLE: ASST TREAS ADDRESS: 100 NORTH RIVERSIDE CITY/ST/ZIP/CO: CHICAGO, IL 60606 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: Verett A. Mims TITLE: TREASURER ADDRESS: 100 N Riverside CITY/ST/ZIP/CO: Chicago, IL 60606 | <input checked="" type="checkbox"/> | OFFICER | <input 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.

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| /s/ DANA E KRUEGER | DANA E KRUEGER, SECRETARY | 2/11/2013 |
| 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.