

1.) CORPORATION NAME: <b>Grid One Solutions, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>NY</b>	DUE DATE: <b>6/30/2015</b> SCC ID NO: <b>F1552704</b> 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>200</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200
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6.) PRINCIPAL OFFICE ADDRESS:
ADDRESS: 708 BLAIR MILL RD CITY/ST/ZIP: WILLOW GROVE, PA 19090

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: DAVID G MCGINLEY TITLE: PRESIDENT ADDRESS: 708 BLAIR MILL RD. CITY/ST/ZIP/CO: WILLOW GROVE, PA 19090	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: GEORGE E. GRAHAM, JR TITLE: VICE PRESIDENT ADDRESS: 708 BLAIR MILL RD. CITY/ST/ZIP/CO: WILLOW GROVE, PA 19090	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: JOSEPH P DWYER TITLE: SEC/TREA ADDRESS: 708 BLAIR MILL RD CITY/ST/ZIP/CO: WILLOW GROVE, PA 19090	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: RONALD SIMPSON TITLE: ASST. TREASURER ADDRESS: 708 BLAIR MILL ROAD CITY/ST/ZIP/CO: WILLOW GROVE, PA 19090	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: SCOTT M ASPLUNDH TITLE: DIRECTOR ADDRESS: 708 BLAIR MILL RD CITY/ST/ZIP/CO: WILLOW GROVE, PA 19090	<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/ RONALD SIMPSON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	RONALD SIMPSON, ASST. TREASURER PRINTED NAME AND CORPORATE TITLE	6/16/2015 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.