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|--|---|-------|------------|--------|---------|
| 1.) CORPORATION NAME: GEOPIER FOUNDATION COMPANY, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL CORPORATE RESEARCH LTD 250 BROWNS HILL CT MIDLOTHIAN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: GA | DUE DATE: 5/31/2014 SCC ID NO: F1584731 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>200,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 200,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 200,000 | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2500 NORTHWINDS PKWY STE 500

CITY/ST/ZIP: ALPHARETTA, GA 30009

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 checked="" type="checkbox"/> DIRECTOR |
| NAME: KORD J WISSMANN | | |
| TITLE: PRESIDENT | | |
| ADDRESS: 130 HARBOUR PLACE, #280 | | |
| CITY/ST/ZIP/CO: DAVIDSON, NC 28036 | | |

| | | |
|--|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: DONALD MELTZER | | |
| TITLE: CEO | | |
| ADDRESS: 2500 NORTHWINDS PKWY STE 500 | | |
| CITY/ST/ZIP/CO: ALPHARETTA, GA 30009 | | |

| | | |
|--|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: DAVID MORRIS | | |
| TITLE: CFO | | |
| ADDRESS: 2500 NORTHWINDS PKWY STE 500 | | |
| CITY/ST/ZIP/CO: ALPHARETTA, GA 30009 | | |

| | | |
|--|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: ROBERT F BRIGGS | | |
| TITLE: SECRETARY | | |
| ADDRESS: 2500 NORTHWINDS PKWY STE 500 | | |
| CITY/ST/ZIP/CO: ALPHARETTA, GA 30009 | | |

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/ ROBERT F BRIGGS | ROBERT F BRIGGS, SECRETARY | 5/30/2014 |
| 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.