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| <b>SCC eFile</b> | <b>2013 ANNUAL REPORT<br/>COMMONWEALTH OF VIRGINIA<br/>STATE CORPORATION COMMISSION</b> | 213535356 |
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|   |  |       |            |        |     |
|---|--|-------|------------|--------|-----|
| 1.) CORPORATION NAME:<br><b>The Premium Group, Inc.</b><br>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>REGISTERED AGENT SOLUTIONS, INC.<br/>         7288 HANOVER GREEN DRIVE<br/>         MECHANICSVILLE, VA</b><br>3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>HANOVER COUNTY</b><br>4.) STATE OR COUNTRY OF INCORPORATION:<br><b>OH</b> | DUE DATE: <b>6/30/2013</b><br>SCC ID NO: <b>F1672114</b><br>5.) STOCK INFORMATION<br><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>750</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 750 |
| CLASS   | AUTHORIZED   |       |            |        |     |
| COMMON  | 750  |       |            |        |     |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 30680 BAINBRIDGE RD  
 CITY/ST/ZIP: SOLON, OH 44139

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: DAVID A MARTIN<br>TITLE: PRESIDENT<br>ADDRESS: 35521 QUARTERMANE CIRCLE<br>CITY/ST/ZIP/CO: SOLON, OH 44139 |   |  |

|  |   |  |
|--|---|--|
|  | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: JOHN S MARTIN III<br>TITLE: VICE PRESIDENT<br>ADDRESS: 481 21ST AVENUE S<br>CITY/ST/ZIP/CO: NAPLES, FL 34102 |   |  |

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/ DAVID A MARTIN                                  | DAVID A MARTIN, PRESIDENT        | 7/30/2013 |
| 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.