

1.) CORPORATION NAME: Ethos Group, Inc.	DUE DATE: 10/31/2016				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1725474				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	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>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				
4.) STATE OR COUNTRY OF INCORPORATION: TX					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 5215 N O'CONNOR BLVD STE 1200 CITY/ST/ZIP: IRVING, TX 75039	
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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 M TEREK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRES/CEO/DIR			
ADDRESS: 5215 N O'CONNOR BLVD STE 1200			
CITY/ST/ZIP/CO: IRVING, TX 75039			

NAME: JEFFREY J LUKASH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: CFO/TREASURER			
ADDRESS: 5215 N O'CONNOR BLVD STE 1200			
CITY/ST/ZIP/CO: IRVING, TX 75039			

NAME: DAVID B SNYDER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: SECRETARY			
ADDRESS: 5215 N O'CONNOR BLVD STE 1200			
CITY/ST/ZIP/CO: IRVING, TX 75039			

NAME: DAVID B SNYDER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: GEN COUNSEL			
ADDRESS: 5215 N O'CONNOR BLVD STE 1200			
CITY/ST/ZIP/CO: IRVING, TX 75039			

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/ JEFFREY J LUKASH SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JEFFREY J LUKASH, CFO/TREASURER PRINTED NAME AND CORPORATE TITLE	10/12/2016 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.