

1.) CORPORATION NAME: <b>Layne Financial Inc.</b>	DUE DATE: <b>1/31/2013</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>INCORP SERVICES INC 7288 HANOVER GREEN DR MECHANICSVILLE, VA 23111</b>	SCC ID NO: <b>F1777954</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HANOVER COUNTY</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>2,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	2,000
CLASS	AUTHORIZED				
COMMON	2,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>PA</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 315 GREEN RIDGE RD SUITE H-1 CITY/ST/ZIP: NEW CASTLE, PA 16105	
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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: GAYLORD KAUFFMAN TITLE: PRESIDENT ADDRESS: 315 GREEN RIDGE RD CITY/ST/ZIP/CO: NEW CASTLE, PA 16105	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: BRADLEY KAUFFMAN TITLE: VICE PRESIDENT ADDRESS: 7500 BROOKTREE RD #304 CITY/ST/ZIP/CO: WEXFORD, PA 15090	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: LAURIE AULT TITLE: SECRETARY ADDRESS: 315 GREEN RIDGE RD CITY/ST/ZIP/CO: NEW CASTLE, PA 16105	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: BRIAN KAUFFMAN TITLE: TREASURER ADDRESS: 315 GREEN RIDGE RD CITY/ST/ZIP/CO: NEW CASTLE, PA 16105	<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.

/s/ BRIAN KAUFFMAN	BRIAN KAUFFMAN, TREASURER	12/3/2012
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.