

1.) CORPORATION NAME:

NU-TIER BRANDS INC.

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1841347**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	6,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2250 EAST 73RD STREET
SUITE 530

CITY/ST/ZIP: TULSA, OK 74136

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:	VINCENT RUDOLPH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2250 E 73RD STREET		
	SUITE 530		
CITY/ST/ZIP/CO:	TULSA, OK 74136		

NAME:	PATRICK BOSS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2250 E 73RD STREET		
	SUITE 530		
CITY/ST/ZIP/CO:	TULSA, OK 74136		

NAME:	LOU POLSINELLO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2250 EAST 73RD STREET		
	SUITE 530		
CITY/ST/ZIP/CO:	TULSA, OK 74136		

NAME:	ANTHONY S. MANEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	2250 EAST 73RD STREET		
	SUITE 530		
CITY/ST/ZIP/CO:	TULSA , OK 74136		

NAME:	GREGORY BOBERSKY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	2250 EAST 73RD STREET		
	SUITE 530		
CITY/ST/ZIP/CO:	TULSA , OK 74136		

NAME:	LEROY SPENCER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	BUS. MANAGER		
ADDRESS:	2250 EAST 73RD STREET		
CITY/ST/ZIP/CO:	SUITE 530 TULSA, OK 74136		

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/ LEROY SPENCER	LEROY SPENCER ,	11/1/2013
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.