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|---|--|-------|------------|--------|-------|
| 1.) CORPORATION NAME:<br><b>Acorn Stairlifts, Inc.</b>  | DUE DATE: <b>3/31/2015</b>   |       |            |        |       |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>NATIONAL CORPORATE RESEARCH, LTD.<br/>         250 BROWNS HILL COURT<br/>         MIDLOTHIAN, VA</b> | SCC ID NO: <b>F1854423</b>   |       |            |        |       |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>CHESTERFIELD COUNTY</b>   | 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>7,500</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 7,500 |
| CLASS   | AUTHORIZED   |       |            |        |       |
| COMMON  | 7,500  |       |            |        |       |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>FL</b>   |  |       |            |        |       |

|   |  |
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| 6.) PRINCIPAL OFFICE ADDRESS:<br><br>ADDRESS: 7335 LAKE ELLENOR DRIVE<br><br>CITY/ST/ZIP: ORLANDO, FL 32809 |  |
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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.

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| NAME: JAMES BRADLEY<br>TITLE: PRES, SEC, TREA<br>ADDRESS: 7335 LAKE ELLENOR DRIVE<br>CITY/ST/ZIP/CO: ORLANDO, FL 32809 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |  |
| NAME: SHAWN HERBST<br>TITLE: VICE PRESIDENT<br>ADDRESS: 7335 LAKE ELLENOR DRIVE<br>CITY/ST/ZIP/CO: ORLANDO, FL 32809   | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |  |
| NAME: TIMOTHY MCCOOL<br>TITLE: VICE PRESIDENT<br>ADDRESS: 7335 LAKE ELLENOR DRIVE<br>CITY/ST/ZIP/CO: ORLANDO, FL 32809 | <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/ JAMES BRADLEY                                   | JAMES BRADLEY, PRES, SEC,<br>TREA | 3/30/2015 |
| 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.