

1.) CORPORATION NAME: CarLotz, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: MICHAEL BOR 11944B MIDLOTHIAN TNPK MIDLOTHIAN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 5/31/2014 SCC ID NO: F1860487 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>3,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	3,000,000
CLASS	AUTHORIZED				
COMMON	3,000,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 11944 B MIDLOTHIAN TNPK CITY/ST/ZIP: MIDLOTHIAN, VA 23113
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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: WILL BOLAND TITLE: CFO/DTR ADDRESS: 11944B MIDLOTHIAN TNPK CITY/ST/ZIP/CO: MIDLOTHIAN, VA 23113	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: MICHAEL BOR TITLE: CEO/DTR ADDRESS: 11944 B MIDLOTHIAN TNPK CITY/ST/ZIP/CO: MIDLOTHIAN, VA 23113	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: AARON MONTGOMERY TITLE: COO/DTR ADDRESS: 11944 B MIDLOTHIAN TNPK CITY/ST/ZIP/CO: MIDLOTHIAN, VA 23113	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: MICHAEL MCCLENDON TITLE: DIRECTOR ADDRESS: 5501 CORRUGATED ROAD CITY/ST/ZIP/CO: SANDSTON, VA 23150	<input type="checkbox"/>	OFFICER	<input checked="" 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/ WILL BOLAND	WILL BOLAND, CFO/DTR	5/28/2014
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.