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| 1.) CORPORATION NAME: REI Consultants, Inc. | DUE DATE: 5/31/2012 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: ED KIRK 3029 C PETERS CREEK RD ROANOKE, VA 24019 | SCC ID NO: F1862137 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ROANOKE CITY | 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>10,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 10,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 10,000 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: WV | | | | | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 225 INDUSTRIAL PARK RD CITY/ST/ZIP: BEAVER, WV 25813 | |
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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 L HERN TITLE: PRESIDENT ADDRESS: 225 INDUSTRIAL PARK RD CITY/ST/ZIP/CO: BEAVER, WV 25813 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
| NAME: LAWRENCE MISITI TITLE: SECRETARY ADDRESS: 225 INDUSTRIAL PARK RD CITY/ST/ZIP/CO: BEAVER, WV 25813 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
| NAME: CLARENCE HAILE TITLE: DIRECTOR ADDRESS: 225 INDUSTRIAL PARK RD CITY/ST/ZIP/CO: BEAVER, WV 25813 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: ED KIRK TITLE: DIRECTOR ADDRESS: 3029C PETERS CREEK RD CITY/ST/ZIP/CO: ROANOKE, VA 24019 | <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.

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| /s/ LAWRENCE MISITI | LAWRENCE MISITI, SECRETARY | 6/29/2012 |
| 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.