

1.) CORPORATION NAME:

Architectural Energy Corporation

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1867383**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 5,000,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2540 Frontier Avenue Suite 100

CITY/ST/ZIP: Boulder, CO 80301

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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|---|---|--|
| <p>NAME: Neil Petchers TITLE: PRESIDENT ADDRESS: 2540 Frontier Avenue Suite 100 CITY/ST/ZIP/CO: Boulder, CO 80301</p> | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| <p>NAME: David Mannherz TITLE: EVP/AT ADDRESS: 2540 Frontier Avenue Suite 100 CITY/ST/ZIP/CO: Boulder, CO 80301</p> | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| <p>NAME: Troy Walters TITLE: VICE PRESIDENT ADDRESS: 2540 Frontier Avenue Suite 100 CITY/ST/ZIP/CO: Boulder, CO 80301</p> | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| <p>NAME: Christopher Witzky TITLE: TREASURER ADDRESS: 2540 Frontier Avenue Suite 100 CITY/ST/ZIP/CO: Boulder, CO 80301</p> | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| <p>NAME: Adam Nee TITLE: SECRETARY ADDRESS: 2540 Frontier Avenue Suite 100 CITY/ST/ZIP/CO: Boulder, CO 80301</p> | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| <p>NAME: Andrea M Quercia TITLE: ASST SECRETARY ADDRESS: 2540 Frontier Avenue Suite 100 CITY/ST/ZIP/CO: Boulder, CO 80301</p> | <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/ Andrea MQuercia | Andrea MQuercia, | 7/10/2012 |
| 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. | | |