

<p>1.) CORPORATION NAME: The Center for Organizational Excellence, Incorporated (Delaware) (USED IN VA BY: The Center</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 16TH FL 1111 EAST MAIN STREET RICHMOND, VA 23219</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: DE</p>	<p>DUE DATE: 8/31/2012</p> <p>SCC ID NO: F1869835</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
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<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: 15204 OMEGA DRIVE SUITE 300</p> <p style="text-align: center;">CITY/ST/ZIP: ROCKVILLE, MD 20850</p>
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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.

<p>NAME: STEPHEN P GOODRICH</p> <p>TITLE: PRESIDENT & CEO</p> <p>ADDRESS: 15204 OMEGA DRIVE SUITE 300</p> <p>CITY/ST/ZIP/CO: ROCKVILLE, MD 20850</p>	<p><input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR</p>
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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.

<p>/s/ STEPHEN P GOODRICH</p> <p>SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT</p>	<p>STEPHEN P GOODRICH, PRESIDENT & CEO</p> <p>PRINTED NAME AND CORPORATE TITLE</p>	<p>8/8/2012</p> <p>DATE</p>
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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.