

1.) CORPORATION NAME: SOUTHSTAR FIRE PROTECTION COMPANY 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: REGISTERED AGENT SOLUTIONS, INC. 7288 HANOVER GREEN DRIVE MECHANICSVILLE, VA 23111 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: TX	DUE DATE: 10/31/2012 SCC ID NO: F1875683 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMV</td> <td style="text-align: center;">1,000,000</td> </tr> <tr> <td>COMNV</td> <td style="text-align: center;">1,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMV	1,000,000	COMNV	1,000,000
CLASS	AUTHORIZED						
COMV	1,000,000						
COMNV	1,000,000						

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 4616-2 W HOWARD LN STE 400 CITY/ST/ZIP: AUSTIN, TX 78728

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: MARK TATE TITLE: PRES/SEC/TREAS ADDRESS: 4616-2 W HOWARD LN STE 400 CITY/ST/ZIP/CO: AUSTIN, TX 78728	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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NAME: RICKY JACKSON TITLE: VICE PRESIDENT ADDRESS: 4616-2 W HOWARD LN STE 400 CITY/ST/ZIP/CO: AUSTIN, TX 78728	<input type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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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.

/s/ MARK TATE	MARK TATE, PRES/SEC/TREAS	10/22/2012
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.