

1.) CORPORATION NAME: <b>NOVA Consulting Group, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL REGISTERED AGENTS INC          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>MN</b>	DUE DATE: <b>4/30/2015</b> SCC ID NO: <b>F1893835</b> 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>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 1107 HAZELTINE BLVD. SUITE 400  CITY/ST/ZIP: CHASKA, MN 55318
--

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: STEVEN B. CUMMINGS TITLE: CEO ADDRESS: 1107 HAZELTINE BLVD. SUITE 400 CITY/ST/ZIP/CO: CHASKA, MN 55318	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	---	--

NAME: SUSAN M. JACOBSON TITLE: OFFICER ADDRESS: 1107 HAZELTINE BLVD. SUITE 400 CITY/ST/ZIP/CO: CHASKA, MN 55318	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
---	---	-----------------------------------

NAME: LAURIE L. CUMMINGS TITLE: DIRECTOR ADDRESS: 1107 HAZELTINE BLVD. SUITE 400 CITY/ST/ZIP/CO: CHASKA, MN 55318	<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/ STEVEN B. CUMMINGS	STEVEN B. CUMMINGS, CEO	3/19/2015
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.