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| 1.) CORPORATION NAME: ProActive Resolutions, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: KRIS R KEENEY 5380 TWIN HICKORY RD GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: WA | DUE DATE: 4/30/2015 SCC ID NO: F1893843 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 | | | | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 502 1168 HAMILTON STREET CITY/ST/ZIP: VANCOUVER, BC V6B 2S2, Canada |
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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: STEPHEN D HART TITLE: VP THREATS ADDRESS: 502 1168 HAMILTON STREET VANCOUVER BC V6B 2S2,CANADA CITY/ST/ZIP/CO: , , FN | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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| NAME: RICHARD D HART TITLE: VP CONFLICT ADDRESS: 502 1168 HAMILTON STREET VANCOUVER BC V6B 2S2,CANADA CITY/ST/ZIP/CO: , , FN | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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| NAME: JOHN M MCDONALD TITLE: MANAGING DIR. ADDRESS: 502 1168 HAMILTON STREET VANCOUVER BC V6B 2S2,CANADA CITY/ST/ZIP/CO: , , FN | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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| NAME: BARB PAUL TITLE: CONTROLLER ADDRESS: 502 1168 HAMILTON STREET VANCOUVER BC V6B 2S2,CANADA CITY/ST/ZIP/CO: , , FN | <input checked="" 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.

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| /s/ STEPHEN D HART SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | STEPHEN D HART, VP THREATS PRINTED NAME AND CORPORATE TITLE | 4/19/2015 DATE |
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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.