

1.) CORPORATION NAME: Allegis Group Holdings, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CTR 16TH FLR 1111 E MAIN ST RICHMOND, VA	DUE DATE: 7/31/2015 SCC ID NO: F1902024 5.) STOCK INFORMATION <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>200,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200,000,000
CLASS	AUTHORIZED				
COMMON	200,000,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY					
4.) STATE OR COUNTRY OF INCORPORATION: MD					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 7301 PARKWAY DR CITY/ST/ZIP: HANOVER, MD 21076	
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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.

NAME: JAMES C DAVIS TITLE: CHARMAN/CEO/P ADDRESS: 7301 PARKWAY DR CITY/ST/ZIP/CO: HANOVER, MD 21076	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: PAUL J BOWIE TITLE: EX VP/CFO/TREAS ADDRESS: 7301 PARKWAY DR CITY/ST/ZIP/CO: HANOVER, MD 21076	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: RANDALL SONES TITLE: SECRETARY ADDRESS: 7301 PARKWAY DR CITY/ST/ZIP/CO: HANOVER, MD 21076	<input checked="" type="checkbox"/> OFFICER	<input checked="" 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/ RANDALL SONES	RANDALL SONES, SECRETARY	5/21/2015
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.