

1.) CORPORATION NAME: H & H Group Holdings, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: BUSINESS FILINGS INCORPORATED 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	DUE DATE: 1/31/2014 SCC ID NO: F1917782 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				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: WI					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 3201 Latham Drive CITY/ST/ZIP: Madison, WI 53713

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: WILLIAM T HOWE TITLE: PRESIDENT ADDRESS: 3201 LATHAM DRIVE CITY/ST/ZIP/CO: MADISON, WI 53713	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: DAWN SALZMAN TITLE: SECRETARY ADDRESS: 3201 LATHAM DRIVE CITY/ST/ZIP/CO: MADISON, WI 53713	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: ELDIN SELLIN TITLE: TREASURER ADDRESS: 3201 LATHAM DRIVE CITY/ST/ZIP/CO: MADISON, WI 53713	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: RON BLAWUSCH TITLE: DIRECTOR ADDRESS: 3201 LATHAM DRIVE CITY/ST/ZIP/CO: MADISON, WI 53713	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: TODD M PFDIL TITLE: DIRECTOR ADDRESS: 3201 LATHAM DRIVE CITY/ST/ZIP/CO: MADISON, WI 53713	<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/ WILLIAM T HOWE	WILLIAM T HOWE, PRESIDENT	2/25/2014
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.