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| 1.) CORPORATION NAME: FIDELITONE LAST MILE, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN ST RICHMOND, VA | DUE DATE: 5/31/2016 SCC ID NO: F1962697 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>1,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 1,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 1,000 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: DE | | | | | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1260 KARL COURT CITY/ST/ZIP: WAUCONDA, IL 60084 |
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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: ROBERT J JOHNSON TITLE: PRESIDENT ADDRESS: 1260 KARL CT CITY/ST/ZIP/CO: WAUCONDA, IL 60084 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
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| NAME: ROSS HUDSON TITLE: SECRE ADDRESS: 1260 KARL CT CITY/ST/ZIP/CO: WAUCONDA, IL 60084 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
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| NAME: CRAIG J HUDSON TITLE: DIRECTOR ADDRESS: 8231 BAY COLONY DR UNIT 603 CITY/ST/ZIP/CO: NAPLES, FL 34108 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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| NAME: ARTHUR J HUDSON TITLE: DIRECTOR ADDRESS: 9155 SLOANE STREET CITY/ST/ZIP/CO: ORLANDO, FL 32827 | <input 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.

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| /s/ ROSS HUDSON | ROSS HUDSON, SECRE | 5/24/2016 |
| 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.