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|--|---|--|-------|------------|--------|-------|
| <b>SCC eFile</b>   | <b>2013 ANNUAL REPORT<br/>COMMONWEALTH OF VIRGINIA<br/>STATE CORPORATION COMMISSION</b> | 213546330  |       |            |        |       |
| 1.) CORPORATION NAME:<br><b>The Country Club of Petersburg, Incorporated</b>   |   | DUE DATE: <b>9/30/2013</b>   |       |            |        |       |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>PHILLIP T. DISTANISLAO, JR.<br/>800 S. SYCAMORE ST.<br/>PETERSBURG, VA</b>  |   | SCC ID NO: <b>00223495</b>   |       |            |        |       |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>PETERSBURG CITY</b>  |   | 5.) STOCK INFORMATION<br><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>5,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 5,000 |
| CLASS  | AUTHORIZED  |  |       |            |        |       |
| COMMON   | 5,000   |  |       |            |        |       |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>VA</b>  |   |  |       |            |        |       |
| 6.) PRINCIPAL OFFICE ADDRESS:<br><br>ADDRESS: 10401 JOHNSON RD<br><br>CITY/ST/ZIP: PETERSBURG, VA 23805  |   |  |       |            |        |       |
| 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: H KEMPER BRINKLEY<br>TITLE: PRESIDENT<br>ADDRESS: 1654 WESTOVER AVENUE<br>CITY/ST/ZIP/CO: PETERSBURG, VA 23805   | <input checked="" type="checkbox"/> OFFICER   | <input checked="" type="checkbox"/> DIRECTOR   |       |            |        |       |
| NAME: Toni Lee-Andrews<br>TITLE: VICE PRESIDENT<br>ADDRESS: 9601 Easy Street<br>CITY/ST/ZIP/CO: Disputanta, VA 23842   | <input checked="" type="checkbox"/> OFFICER   | <input checked="" type="checkbox"/> DIRECTOR   |       |            |        |       |
| NAME: R. Craig Parrish<br>TITLE: SEC/TREAS<br>ADDRESS: 14006 Fairwood Road<br>CITY/ST/ZIP/CO: Petersburg, VA 23805   | <input checked="" 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/ H KEMPER BRINKLEY<br>SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT   | H KEMPER BRINKLEY,<br>PRESIDENT<br>PRINTED NAME AND CORPORATE TITLE                     | 10/3/2013<br>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. |   |  |       |            |        |       |