

1.) CORPORATION NAME: **LLOYD WILLIAMS POST NO. 41 OF THE AMERICAN LEGION, INCORPORATED** DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **ROBERT A FERREBEE
PO BOX 507
BERRYVILLE, VA 22611** SCC ID NO: **00230680**

5.) STOCK INFORMATION
CLASS AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE: **CLARKE COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION: **VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: P O BOX 507
CITY/ST/ZIP: BERRYVILLE, VA 22611

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:	ROBERT A FERREBEE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	205 HENDERSON CT		
CITY/ST/ZIP/CO:	BERRYVILLE, VA 22611		

NAME:	MICHAEL LINSTER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	104 LINSTER LN		
CITY/ST/ZIP/CO:	BERRYVILLE, VA 22611		

NAME:	LARRY W HARDESTY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1125 CLIFTON ROAD		
CITY/ST/ZIP/CO:	BERRYVILLE, VA 22611		

NAME:	Briana R. Kelly	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	173 Linster Lane		
CITY/ST/ZIP/CO:	Berryville, VA 22611		

NAME:	Tyrel W. Hayton	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	221 Turtle Meadow Drive		
CITY/ST/ZIP/CO:	Winchester, VA 22602		

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/ ROBERT A FERREBEE	ROBERT A FERREBEE,	1/15/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.