

1.) CORPORATION NAME:

BEVERLY HILLS, INCORPORATED

DUE DATE: **12/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

RODNEY M POOLE

4901 DICKENS RD STE 108

RICHMOND, VA 23230-1952

SCC ID NO: **00637041**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000
PREF	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4901 DICKENS ROAD
SUITE 100

CITY/ST/ZIP: RICHMOND, VA 23230-

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RODNEY M POOLE	
TITLE:	SR VP/S	
ADDRESS:	4901 DICKENS ROAD SUITE 100	
CITY/ST/ZIP/CO:	RICHMOND, VA 23230-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD S JOHNSON	
TITLE:	CHAIRMAN	
ADDRESS:	4901 DICKENS ROAD SUITE 100	
CITY/ST/ZIP/CO:	RICHMOND, VA 23230-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HENRY L WILTON	
TITLE:	DIRECTOR	
ADDRESS:	4901 DICKENS ROAD SUITE 100 SUITE 100	
CITY/ST/ZIP/CO:	RICHMOND, VA 23230-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SAM KORNBLAU	
TITLE:	DIRECTOR	
ADDRESS:	2250 OLD BRICK ROAD SUITE 200	
CITY/ST/ZIP/CO:	GLEN ALLEN, VA 23060-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRYAN E KORNBLAU	
TITLE:	DIRECTOR	
ADDRESS:	2250 OLD BRICK ROAD SUITE 200	
CITY/ST/ZIP/CO:	GLEN ALLEN, VA 23060-	

NAME: HUNTER G COCKRELL TITLE: VICE PRESIDENT ADDRESS: 4901 DICKENS ROAD SUITE 100 CITY/ST/ZIP/CO: RICHMOND, VA 23230-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: CAMERON W VAUGHAN TITLE: VICE PRESIDENT ADDRESS: 4901 DICKENS ROAD SUITE 100 CITY/ST/ZIP/CO: RICHMOND, VA 23230-	<input checked="" type="checkbox"/> OFFICER	<input 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.

<u>/s/ CAMERON W VAUGHAN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CAMERON W VAUGHAN, VICE <u>PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>12/19/2011</u> DATE
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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.