

1.) CORPORATION NAME:

BEVERLY HILLS, INCORPORATED

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**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.

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

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

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

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

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

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

NAME: HENRY L WILTON OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 4901 DICKENS ROAD SUITE 100
CITY/ST/ZIP/CO: SUITE 100
RICHMOND, VA 23230

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>	<u>CAMERON W VAUGHAN, VICE</u>	<u>11/16/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.