

1.) CORPORATION NAME:

GILES COUNTRY CLUB, INCORPORATED

DUE DATE: **11/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
MARK S HICKS
260 W. MAIN STREET
P. O. BOX 400**

SCC ID NO: **00657502**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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DUBLIN, VA 24084

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

PULASKI COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 500 FORT BRANCH RD

CITY/ST/ZIP: PEARISBURG, VA 24124-

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: NORMAN HOLLIE
TITLE: DIRECTOR
ADDRESS: 219 CHESTNUT ST
CITY/ST/ZIP/CO: PEARISBURG, VA 24134-

OFFICER DIRECTOR

NAME: RICHARD CHIDESTER
TITLE: PRESIDENT
ADDRESS: PO BOX 511
503 MOUNTAIN LAKE AVENUE
CITY/ST/ZIP/CO: PEARISBURG, VA 24134-

OFFICER DIRECTOR

NAME: Q. ODELL SUTPHIN, JR.
TITLE: TREASURER
ADDRESS: 406 EASTON RD.
CITY/ST/ZIP/CO: PEARISBURG, VA 24134-

OFFICER DIRECTOR

NAME: KRISTI E. LEE
TITLE: SECRETARY
ADDRESS: 1204 HOGE ST.
CITY/ST/ZIP/CO: PEARISBURG, VA 24134-

OFFICER DIRECTOR

NAME: STEWART GILLISPIE
TITLE: DIRECTOR
ADDRESS: 125 DARDEN DR.
CITY/ST/ZIP/CO: PEARISBURG, VA 24134-

OFFICER DIRECTOR

NAME: MARK FENSTERMAKER TITLE: DIRECTOR ADDRESS: 934 CLIFFORD ST. CITY/ST/ZIP/CO: PEARISBURG, VA 24134-	<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.

/s/ RICHARD CHIDESTER _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	RICHARD CHIDESTER, PRESIDENT _____ PRINTED NAME AND CORPORATE TITLE	11/9/2011 _____ 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.