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| 1.) CORPORATION NAME: BOONSBORO RURITAN CLUB, INCORPORATED | DUE DATE: 12/31/2012 | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: DEBRA GAERTNER 3213 SPINNAKER PT FOREST, VA 24551 | SCC ID NO: 00735266 | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: BEDFORD COUNTY | 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table> | CLASS | AUTHORIZED |
| CLASS | AUTHORIZED | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: VA | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1065 BRADLEY L GAERTNER PL

CITY/ST/ZIP: LYNCHBURG, VA 24503

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.

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| NAME: WANDA SPROUSE TITLE: PRESIDENT ADDRESS: 132 MARVIN PL CITY/ST/ZIP/CO: LYNCHBURG, VA 24503 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: KENNETH NOLER TITLE: VICE PRESIDENT ADDRESS: 109 RIDGEVIEW DRIVE CITY/ST/ZIP/CO: LYNCHBURG, VA 24503 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: NANCY SALE TITLE: SECRETARY ADDRESS: 133 MILLLAND ROAD CITY/ST/ZIP/CO: LYNCHBURG, VA 24503 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: PHIL SANDIDGE TITLE: DIRECTOR ADDRESS: HAWKINS MILL ROAD CITY/ST/ZIP/CO: LYNCHBURG, VA 24503 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: Angie Martin TITLE: TREASURER ADDRESS: 1031 Rockview Ln CITY/ST/ZIP/CO: Lynchburg, VA 24503 | <input checked="" type="checkbox"/> OFFICER | <input 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/ Angie Martin | Angie Martin, TREASURER | 12/17/2012 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | 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.