

1.) CORPORATION NAME: MILLWOOD COUNTRY CLUB, INCORPORATED	DUE DATE: 7/31/2013		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: ANDREW T.C. STIFLER MILLWOOD COUNTRY CLUB PO BOX 127 BOYCE, VA	SCC ID NO: 00783050		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CLARKE 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: P.O. BOX 127 CITY/ST/ZIP: BOYCE, VA 22620	
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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: EMILY A DAY TITLE: PRESIDENT ADDRESS: 640 CEDARWOOD LANE CITY/ST/ZIP/CO: WHITE POST, VA 22663	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: ELIZABETH DUNNING TITLE: VICE PRESIDENT ADDRESS: PO BOX 194 CITY/ST/ZIP/CO: BOYCE, VA 22620	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: C GREG ELLISON TITLE: TREASURER ADDRESS: PO BOX 11 CITY/ST/ZIP/CO: MILLWOOD, VA 22646	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: WALTER ABENDSCHEIN M.D. TITLE: SECRETARY ADDRESS: 35771 SUABE HILL RD CITY/ST/ZIP/CO: MIDDLEBURG, VA 20117	<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.

/s/ EMILY A DAY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	EMILY A DAY, PRESIDENT PRINTED NAME AND CORPORATE TITLE	10/10/2013 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.