

1.) CORPORATION NAME: <b>CARTER &amp; SONS FURNITURE COMPANY, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>DAVID B. CARTER          248 W. WASHINGTON STREET          SUFFOLK, VA</b>	DUE DATE: <b>9/30/2012</b>  SCC ID NO: <b>00787572</b>  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		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>SUFFOLK CITY</b>			
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>			

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: BRANDON HOUSE FURNITURE  
219 WEST WASHINGTON STREET

CITY/ST/ZIP: SUFFOLK, VA 23434

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: DAVID B CARTER TITLE: PRESIDENT ADDRESS: 4412 WINONA TRAIL CITY/ST/ZIP/CO: SUFFOLK, VA 23434	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: CAROLYN C WRIGHT TITLE: SECRETARY ADDRESS: 3901 MATOAKA ROAD CITY/ST/ZIP/CO: SUFFOLK, VA 23434	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: PRISCILLA G CARTER TITLE: DIRECTOR ADDRESS: 4412 WINONA TRAIL CITY/ST/ZIP/CO: SUFFOLK, VA 23434	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: WILBUR A. WRIGHT, SR. TITLE: TREASURER ADDRESS: 3901 MATOAKA ROAD CITY/ST/ZIP/CO: SUFFOLK, VA 23434	<input checked="" 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/ DAVID B CARTER	DAVID B CARTER, PRESIDENT	4/8/2013
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.