

1.) CORPORATION NAME:

BUTLER LAND & TIMBER COMPANY, INCORPORATED

DUE DATE: **9/30/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**RICK SUTTON
229 BROOKSCHASE LN
RICHMOND, VA**

SCC ID NO: **00787838**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMAV | 20,000 |
| COMBNV | 80,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1504 SANTA ROSA ROAD
STE 100

CITY/ST/ZIP: RICHMOND, VA 23229

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: | CLYDE R BUTLER JR | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | PRESIDENT | | |
| ADDRESS: | 184 HENRY DR | | |
| CITY/ST/ZIP/CO: | MADISON HEIGHTS, VA 24572 | | |

| | | | |
|-----------------|--------------------|---------------------------------------------|-----------------------------------|
| NAME: | RICK SUTTON | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 229 BROOKCHASE LN | | |
| CITY/ST/ZIP/CO: | RICHMOND, VA 23229 | | |

| | | | |
|-----------------|--------------------|---------------------------------------------|-----------------------------------|
| NAME: | JOHN MCDONALD | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | TREASURER | | |
| ADDRESS: | 404 S MOORELAND RD | | |
| CITY/ST/ZIP/CO: | RICHMOND, VA 23229 | | |

| | | | |
|-----------------|----------------------|---------------------------------------------|-----------------------------------|
| NAME: | DOROTHY SUTTON | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SECRETARY | | |
| ADDRESS: | 229 BROOKSCHASE LANE | | |
| CITY/ST/ZIP/CO: | RICHMOND, VA 23229 | | |

| | | | |
|-----------------|--------------------|----------------------------------|----------------------------------------------|
| NAME: | WILLIAM F BUTLER | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 203 RALSTON ROAD | | |
| CITY/ST/ZIP/CO: | RICHMOND, VA 23229 | | |

| | | | |
|-----------------|------------------|----------------------------------|----------------------------------------------|
| NAME: | CARTER BUTLER | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 3616 PURDUE AVE | | |
| CITY/ST/ZIP/CO: | DALLAS, TX 75225 | | |

| | | | |
|-----------------|--------------------|----------------------------------|----------------------------------------------|
| NAME: | ELLEN MCDONALD | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 404 S MOORELAND RD | | |
| CITY/ST/ZIP/CO: | RICHMOND, VA 23229 | | |

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/ CLYDE R BUTLER JR</u> | <u>CLYDE R BUTLER JR, PRESIDENT</u> | <u>7/21/2016</u> |
| 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.