

1.) CORPORATION NAME:

DINWIDDIE POOL INCORPORATED

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DARLENE SADLER
14135 BOYDTON PLANK RD
PO BOX 723**

SCC ID NO: **00843409**

5.) STOCK INFORMATION

| | |
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| CLASS | AUTHORIZED |
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DINWIDDIE, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

DINWIDDIE COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14135 BOYDTON PLANK ROAD
PO BOX 723

CITY/ST/ZIP: DINWIDDIE, VA 23841

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: | CHRISTINE WINFIELD | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | PRESIDENT | | |
| ADDRESS: | 11230 WHEELERS POND RD | | |
| CITY/ST/ZIP/CO: | DINWIDDIE, VA 23841 | | |

| | | | |
|-----------------|------------------|---|-----------------------------------|
| NAME: | ALAN JONES | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 15514 NASH ROAD | | |
| CITY/ST/ZIP/CO: | DEWITT, VA 23840 | | |

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|-----------------|----------------------|---|-----------------------------------|
| NAME: | DARLENE SADLER | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | TREASURER | | |
| ADDRESS: | 14905 BALTIMORE ROAD | | |
| CITY/ST/ZIP/CO: | DEWITT, VA 23840 | | |

| | | | |
|-----------------|---------------------|---|-----------------------------------|
| NAME: | ROBIN NUNNALLY | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SECRETARY | | |
| ADDRESS: | 18606 STONEWALL DR | | |
| CITY/ST/ZIP/CO: | DINWIDDIE, VA 23841 | | |

| | | | |
|-----------------|---------------------|----------------------------------|--|
| NAME: | JASON HUDSON | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 20503 RAINEY RD | | |
| CITY/ST/ZIP/CO: | DINWIDDIE, VA 23841 | | |

| | | | |
|-----------------|------------------|----------------------------------|--|
| NAME: | KATHY MCCOUN | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 14212 PINE DR | | |
| CITY/ST/ZIP/CO: | DEWITT, VA 23840 | | |

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.

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|---|----------------------------------|-----------|
| /s/ DARLENE SADLER | DARLENE SADLER, TREASURER | 6/18/2013 |
| 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.