

1.) CORPORATION NAME: GRAND CHARITABLE FOUNDATION, INCORPORATED 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: RANDALL W. LUNDY 4235 ELECTRIC ROAD SUITE 100 ROANOKE, VA	DUE DATE: 9/19/2014 SCC ID NO: 00844795 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: ROANOKE COUNTY			
4.) STATE OR COUNTRY OF INCORPORATION: VA			

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 4235 ELECTRIC RD SW, STE 100 CITY/ST/ZIP: ROANOKE, VA 24018-8445
--

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: GEORGE B CARTLEDGE III TITLE: PRES/CCOO ADDRESS: 302 WILLOW OAK DRIVE CITY/ST/ZIP/CO: ROANOKE, VA 24014	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	---	--

NAME: RANDALL W LUNDY TITLE: SR VP/S/T ADDRESS: 7532 GRAPE HOLLY LANE CITY/ST/ZIP/CO: ROANOKE, VA 24018	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	---	-----------------------------------

NAME: ROBERT G BENNETT TITLE: EVP/CCOO ADDRESS: 1361 LAKEWOOD DR SW CITY/ST/ZIP/CO: ROANOKE, VA 24015	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	---	--

NAME: GEORGE B CARTLEDGE JR TITLE: CHAIRMAN/CEO ADDRESS: 3101 SOMERSET ST CITY/ST/ZIP/CO: ROANOKE, VA 24014	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	---	--

NAME: PATRICIA C BENNETT TITLE: DIRECTOR ADDRESS: 3326 KINGSBURY CIRCLE CITY/ST/ZIP/CO: ROANOKE, VA 24014	<input type="checkbox"/> OFFICER	<input checked="" 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/ GEORGE B CARTLEDGE III SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	GEORGE B CARTLEDGE III, PRES/CCOO PRINTED NAME AND CORPORATE TITLE	9/19/2014 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.