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| 1.) CORPORATION NAME: FORD PATRICK HENRY PYTHIAN CORPORATION, P. S. | DUE DATE: 2/28/2013 |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: S T FULCHER 240 HILL-N-DALE RD MARTINSVILLE, VA 24112 | SCC ID NO: 00927780 |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: MARTINSVILLE CITY | 5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/> |
| 4.) STATE OR COUNTRY OF INCORPORATION: VA | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: PO BOX 95 CITY/ST/ZIP: MARTINSVILLE, VA 24114 | |
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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: MIKE THORNTON TITLE: PRESIDENT ADDRESS: 51 PINNACLE DR CITY/ST/ZIP/CO: MARTINSVILLE, VA 24112 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: R WAYNE BENNETT TITLE: SECRETARY ADDRESS: 603 COLONIAL DR. CITY/ST/ZIP/CO: COLLINSVILLE, VA 24078 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: THOMAS E FAIN TITLE: TREASURER ADDRESS: 927 GLADE ST CITY/ST/ZIP/CO: MARTINSVILLE, VA 24112 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: S T FULCHER JR TITLE: DIRECTOR ADDRESS: 240 HILL-N-DALE RD CITY/ST/ZIP/CO: MARTINSVILLE, VA 24112 | <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.

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| /s/ S T FULCHER JR | S T FULCHER JR, DIRECTOR | 2/6/2013 |
| 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.