

1.) CORPORATION NAME: S.L. HESS & SONS, INC.	DUE DATE: 9/30/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: S. L. HESS, II 1795 SOUTH HIGH STREET HARRISONBURG, VA	SCC ID NO: 00946376				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HARRISONBURG CITY (FILED IN ROCKINGHAM COUNTY)	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> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1795 S HIGH STREET CITY/ST/ZIP: HARRISONBURG, VA 22801	
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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.

NAME: S L HESS II TITLE: PRESIDENT ADDRESS: 65 MIDDLEBROOK ST CITY/ST/ZIP/CO: HARRISONBURG, VA 22801	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: SUE HESS LAM TITLE: VICE PRESIDENT ADDRESS: 2236 LAYMAN TRESTLE ROAD CITY/ST/ZIP/CO: HARRISONBURG, VA 22802	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: LOIS S HESS TITLE: TREASURER ADDRESS: 65 MIDDLEBROOK ST CITY/ST/ZIP/CO: HARRISONBURG, VA 22801	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: JEFF PHILLIPS TITLE: SECRETARY ADDRESS: 6442 CROSS KEYS RD CITY/ST/ZIP/CO: MT CRAWFORD, VA 22841	<input checked="" 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/ SUE HESS LAM	SUE HESS LAM, VICE PRESIDENT	9/24/2015
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.