

1.) CORPORATION NAME:

**TEXAS TAVERN, INCORPORATED**

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**JAMES MATTHEW BULLINGTON  
114 W. CHURCH AVE. S.W.  
ROANOKE, VA**

SCC ID NO: **01182393**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	400

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ROANOKE CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 114 W CHURCH AVE  
CITY/ST/ZIP: ROANOKE, VA 24011

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: JAMES MATTHEW BULLINGTON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: P/T		
ADDRESS: 114 W CHURCH AVE		
CITY/ST/ZIP/CO: ROANOKE, VA 24011		
NAME: VELMA C BULLINGTON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: VP/S		
ADDRESS: 114 W CHURCH AVE		
CITY/ST/ZIP/CO: ROANOKE, VA 24011		
NAME: JAMES N BULLINGTON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: VICE PRESIDENT		
ADDRESS: 114 W CHURCH AVENUE		
CITY/ST/ZIP/CO: ROANOKE, VA 24011		
NAME: MOLLY S BULLINGTON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: VICE PRESIDENT		
ADDRESS: 114 W CHURCH AVENUE		
CITY/ST/ZIP/CO: ROANOKE, VA 24011		
NAME: KATHRYN ROBERTSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: 114 W CHURCH AVE		
CITY/ST/ZIP/CO: ROANOKE, VA 24011		

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/ JAMES MATTHEW BULLINGTON	JAMES MATTHEW BULLINGTON, P/T	9/3/2013
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.