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| 1.) CORPORATION NAME: CHARLES D. JOHNSON AND SON, INCORPORATED 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CHARLES D. JOHNSON 3205 HEMLOCK DRIVE CHESAPEAKE, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESAPEAKE CITY 4.) STATE OR COUNTRY OF INCORPORATION: VA | DUE DATE: 6/30/2014 SCC ID NO: 01266808 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>3,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 3,000 |
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| COMMON | 3,000 | | | | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 3205 HEMLOCK DR CITY/ST/ZIP: CHESAPEAKE, VA 23321 |
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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: CHARLES D JOHNSON TITLE: PRESIDENT ADDRESS: 3205 HEMLOCK DR CITY/ST/ZIP/CO: CHESAPEAKE, VA 23321 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
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| NAME: MARY E JOHNSON TITLE: S/T ADDRESS: 3205 HEMLOCK DR CITY/ST/ZIP/CO: CHESAPEAKE, VA 23321 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
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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/ MARY E JOHNSON | MARY E JOHNSON, S/T | 6/30/2014 |
| 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.