

1.) CORPORATION NAME: <b>THE KATHARINE POLLARD MADDUX MEMORIAL          MENTALHEALTH FOUNDATION</b>	DUE DATE: <b>7/31/2013</b>  SCC ID NO: <b>01396100</b>		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>H CABELL MADDUX III          5319 MOUNTAIN VIEW DR          BROAD RUN, VA</b>	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: <b>FAUQUIER COUNTY</b>			
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>			

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: PO Box 494  CITY/ST/ZIP: Middleburg, VA 20118
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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: MISS MARY PAT LAWRENCE TITLE: REC SEC ADDRESS: 1839 CORCORAN ST NW CITY/ST/ZIP/CO: WASHINGTON, DC 20009	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: PHILIP R C DUDLEY TITLE: TREASURER ADDRESS: PO BOX 494 CITY/ST/ZIP/CO: MIDDLEBURG, VA 20118	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: STEPHANIE DE SIBOUR TITLE: ADMINSTRATOR ADDRESS: 2813 DUMBARTON AVE CITY/ST/ZIP/CO: WASHINGTON, DC 20007	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: MRS. H CABELL MADDUX III TITLE: OFFICER ADDRESS: 5319 MOUNTAIN VIEW DRIVE CITY/ST/ZIP/CO: BROAD RUN, VA	<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/ PHILIP R C DUDLEY	PHILIP R C DUDLEY, TREASURER	5/22/2013
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.