

1.) CORPORATION NAME:

HURT & PROFFITT, INC.

DUE DATE: **1/31/2012**

SCC ID NO: **01428952**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
JOHN F RICHARDS
725 CHURCH ST
SUITE 1200-1300**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

LYNCHBURG, VA 24504

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

LYNCHBURG CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2524 LANGHORNE ROAD

CITY/ST/ZIP: LYNCHBURG, VA 24501-

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:	WILEY V JOHNSON III	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	183 SUGAR MILL DRIVE		
CITY/ST/ZIP/CO:	AMHERST, VA 24521-		
NAME:	W PAGE COCKRELL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	801 SUFFOLK LN		
CITY/ST/ZIP/CO:	VA BCH, VA 23452-		
NAME:	EARL H DICKERSON JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	298 FAIRWAY PLACE		
CITY/ST/ZIP/CO:	APPOMATTOX, VA 24522-		
NAME:	RICHARD J STERNE JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	300 LONDON DOWNS DR		
CITY/ST/ZIP/CO:	FOREST, VA 24551-		
NAME:	TROY D WILLIAMS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1086 ABBEY PLACE		
CITY/ST/ZIP/CO:	FOREST, VA 24551-		

NAME: MATTHEW D LESLIE TITLE: TREASURER ADDRESS: 1312 LANGHORNE ROAD CITY/ST/ZIP/CO: LYNCHBURG, VA 24503-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: DOYLE B ALLEN TITLE: CHAIRMAN ADDRESS: 1056 SUMMER FIELDS LANE CITY/ST/ZIP/CO: FOREST, VA 24551-	<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.

/s/ MATTHEW D LESLIE	MATTHEW D LESLIE, TREASURER	12/29/2011
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.