

1.) CORPORATION NAME:

**HURT & PROFFITT, INC.**

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**TERRANCE J DUNN  
1045 COTTONTOWN RD  
LYNCHBURG, VA**

SCC ID NO: **01428952**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**BEDFORD COUNTY**

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:	PATRICK C PROFFITT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4729 JOHN SCOTT DRIVE		
CITY/ST/ZIP/CO:	LYNCHBURG, VA 24503		
NAME:	TROY D WILLIAMS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	86 ASH GROVE DRIVE		
CITY/ST/ZIP/CO:	LYNCHBURG, VA 24502		
NAME:	MATTHEW D LESLIE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SEC/TREAS		
ADDRESS:	1312 LANGHORNE ROAD		
CITY/ST/ZIP/CO:	LYNCHBURG, VA 24503		

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, SEC/TREAS	1/7/2014
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.		