

1.) CORPORATION NAME: <b>BAER &amp; SONS MEMORIALS, INC.</b>	DUE DATE: <b>1/31/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>RICHARD R. CROWDER ATTORNEY AT LAW 1022 COURT STREET  LYNCHBURG, VA</b>	SCC ID NO: <b>01569110</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>LYNCHBURG CITY</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> <tr> <td>COMMON</td> <td>30,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	30,000
CLASS	AUTHORIZED				
COMMON	30,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: P.O. BOX 4066 3008 WARDS RD  CITY/ST/ZIP: LYNCHBURG, VA 24502	
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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 E BAER TITLE: VICE PRESIDENT ADDRESS: 202 BUCKINGHAM DR CITY/ST/ZIP/CO: LYNCHBURG, VA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: MICHAEL E BAER TITLE: VICE PRESIDENT ADDRESS: 424 COLLEGE PARK DRIVE CITY/ST/ZIP/CO: LYNCHBURG, VA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: KATHRYN R BAER TITLE: VICE PRESIDENT ADDRESS: PO BOX 400 CITY/ST/ZIP/CO: EVINGTON, VA 24550	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: NELL E BAER TITLE: SEC/TREAS ADDRESS: 249 SALISBURY CR CITY/ST/ZIP/CO: LYNCHBURG, VA	<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/ KATHRYN R BAER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	KATHRYN R BAER, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	2/25/2014 DATE
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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.