

1.) CORPORATION NAME:

**BROOKNEAL SPORTSMAN'S CLUB, INCORPORATED**

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**JOHN L PILLOW  
15216  
BROOKNEAL HWY**

SCC ID NO: **01591452**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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**GLADYS, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**CAMPBELL COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 393

CITY/ST/ZIP: BROOKNEAL, VA 24528

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:	MARK BRITTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	449 ROCKY ROAD		
CITY/ST/ZIP/CO:	RUSTBURG, VA 24588		

NAME:	MALCOLM MCDANIEL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2111 LEWIS FORD ROAD		
CITY/ST/ZIP/CO:	BROOKNEAL, VA 24528		

NAME:	JOHN L PILLOW	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-REG AGENT		
ADDRESS:	15216 BROOKNEAL HWY		
CITY/ST/ZIP/CO:	GLADYS, VA 24554		

NAME:	DIANNE T. MARSTIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SEC/TREAS		
ADDRESS:	2757 SUGAR HILL ROAD		
CITY/ST/ZIP/CO:	BROOKNEAL, VA 24528		

NAME:	TIMOTHY AMOS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	P. O. BOX 1052		
CITY/ST/ZIP/CO:	HALIFAX, VA 24558		

NAME:	KIPP BURCH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4378 SUGAR HILL ROAD		
CITY/ST/ZIP/CO:	BROOKNEAL, VA 24528		

NAME:                   TIMOTHY LEE TITLE:                   DIRECTOR ADDRESS:               P. O. BOX 86 CITY/ST/ZIP/CO:       NARUNA, VA 24576	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:                   HUGH ROARK TITLE:                   DIRECTOR ADDRESS:               PO BOX 647 CITY/ST/ZIP/CO:       BROOKNEAL, VA 24528	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:                   THOMAS WADE TITLE:                   DIRECTOR ADDRESS:               58 PINE DRIVE CITY/ST/ZIP/CO:       LYNCHBURG, VA 24502	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:                   Michael Earl Marstin TITLE:                   DIRECTOR ADDRESS:               2757 Sugar Hill Road CITY/ST/ZIP/CO:       Brookneal, VA 24528	<input 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/ DIANNE T. MARSTIN	DIANNE T. MARSTIN, SEC/TREAS	5/28/2013
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.		