

1.) CORPORATION NAME: B. H. COOPER FARM & MILL, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: MARY SUE TERRY PO BOX 126 CRITZ, VA	DUE DATE: 6/30/2014 SCC ID NO: 01600253 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>3,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	3,000
CLASS	AUTHORIZED				
COMMON	3,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: PATRICK COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: PO BOX 126 CITY/ST/ZIP: CRITZ, VA 24082
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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: SALLY T RODGERS TITLE: PRESIDENT ADDRESS: PO BOX 175 CITY/ST/ZIP/CO: CRITZ, VA 24082	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RUTH T DICKERSON TITLE: VICE PRESIDENT ADDRESS: 1882 ARLINGTON ROAD CITY/ST/ZIP/CO: ROANOKE, VA 24015	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MARY SUE TERRY TITLE: S/T ADDRESS: PO BOX 126 CITY/ST/ZIP/CO: CRITZ, VA 24082	<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/ SALLY T RODGERS	SALLY T RODGERS, PRESIDENT	4/22/2014
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.