

1.) CORPORATION NAME:

**BURKE'S GARDEN TELEPHONE COMPANY,  
INCORPORATED**

DUE DATE: **10/31/2014**

SCC ID NO: **01698828**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**FREDERICK W. HARMAN  
201 MAIN ST.  
P.O. BOX 523**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

**TAZEWELL, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**TAZEWELL COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7044 BURKES GARDEN RD

CITY/ST/ZIP: TAZEWELL, VA 24651

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	FRED LAWLESS	
TITLE:	PRESIDENT	
ADDRESS:	4230 GOSE MILL RD	
CITY/ST/ZIP/CO:	TAZEWELL, VA 24651	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RON LEVISON	
TITLE:	VICE PRESIDENT	
ADDRESS:	205 GREEVER RIDGE ROAD	
CITY/ST/ZIP/CO:	TAZEWELL, VA 24651	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MISSY LYNCH	
TITLE:	SEC/OFC MGR	
ADDRESS:	6172 BURKES GARDEN ROAD	
CITY/ST/ZIP/CO:	TAZEWELL, VA 24651	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBIN MCCANN	
TITLE:	TREASURER	
ADDRESS:	252 RABBIT PATCH ROAD	
CITY/ST/ZIP/CO:	TAZEWELL, VA 24651	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOE H MCGINNIS	
TITLE:	GM	
ADDRESS:	249 BO JO LN	
CITY/ST/ZIP/CO:	TAZEWELL, VA 24651	

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.

<u>/s/ FRED LAWLESS</u>	<u>FRED LAWLESS, PRESIDENT</u>	<u>10/28/2014</u>
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.