

1.) CORPORATION NAME:

**SAMUELS LIBRARY, INCORPORATED**

DUE DATE: **7/31/2011**

SCC ID NO: **01771112**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY  
HUBERT MARLOW JR  
48 CHURCH ST  
FRONT ROYAL, VA 22630**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**WARREN COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 330 EAST CRISER ROAD

CITY/ST/ZIP: FRONT ROYAL, VA 22630-

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: J. MICHAEL SPORY  
TITLE: PRESIDENT  
ADDRESS: 146 BILLINGSGATE LANE  
CITY/ST/ZIP/CO: FRONT ROYAL, VA 22630-

OFFICER

DIRECTOR

NAME: STEPHEN L JEROME  
TITLE: DIRECTOR  
ADDRESS: 43 CHESTER STREET  
CITY/ST/ZIP/CO: FRONT ROYAL, VA 22630-

OFFICER

DIRECTOR

NAME: JENNIFER BUFF  
TITLE: DIRECTOR  
ADDRESS: 930 POMEROY ROAD  
CITY/ST/ZIP/CO: FRONT ROYAL, VA 22630-

OFFICER

DIRECTOR

NAME: W. MICHAEL FUNK  
TITLE: TREASURER  
ADDRESS: 443 SHENWOOD AVENUE  
CITY/ST/ZIP/CO: WOODSTOCK, VA 22664-1956

OFFICER

DIRECTOR

NAME: MARY M. LYNCH  
TITLE: EXEC DIRECTOR  
ADDRESS: 2788 SWIMLEY RD.  
CITY/ST/ZIP/CO: BERRYVILLE, VA 22611-

OFFICER

DIRECTOR

NAME: PATRICK NOLAN TITLE: VICE PRESIDENT ADDRESS: C/O WARREN MEMORIAL HOSPITAL 1000 N. SHENANDOAH AVE. CITY/ST/ZIP/CO: FRONT ROYAL, VA 22630-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JOAN K. RICHARDSON TITLE: SECRETARY ADDRESS: 1080 STONEY BOTTOM ROAD CITY/ST/ZIP/CO: FRONT ROYAL, VA 22630-	<input 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.

<u>/s/ MARY M. LYNCH</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MARY M. LYNCH, EXEC <u>DIRECTOR</u> PRINTED NAME AND CORPORATE TITLE	<u>7/20/2011</u> 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.