

1.) CORPORATION NAME:

**SECOND PRESBYTERIAN CHURCH FUND, INC.**

DUE DATE: **12/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR**

**TED FEINOUR**

**214 MOUNTAIN AVE SW  
ROANOKE, VA 24016**

SCC ID NO: **01906551**

5.) STOCK INFORMATION

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

**ROANOKE CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 214 MOUNTAIN AVE SW

CITY/ST/ZIP: ROANOKE, VA 24016-

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: DIANE D NORDT  
TITLE: SECRETARY  
ADDRESS: 4821 KILDEER CIRCLE  
CITY/ST/ZIP/CO: ROANOKE, VA 24014-

OFFICER

DIRECTOR

NAME: PHILLIP S. BOGGS  
TITLE: REC SEC  
ADDRESS: 815 SCOTT CIRCLE  
CITY/ST/ZIP/CO: SALEM, VA 24153-

OFFICER

DIRECTOR

NAME: TED FEINOUR  
TITLE: TREASURER  
ADDRESS: 3711 PARKWOOD DRIVE SW  
CITY/ST/ZIP/CO: ROANOKE, VA 24014-4215

OFFICER

DIRECTOR

NAME: HOWARD JONES  
TITLE: CHAIRMAN  
ADDRESS: 2225 WOODCLIFF RD SE  
CITY/ST/ZIP/CO: ROANOKE, VA 24014-

OFFICER

DIRECTOR

NAME: THOMAS B. JONES  
TITLE: DIRECTOR  
ADDRESS: 6639 SUNCREST DRIVE  
CITY/ST/ZIP/CO: ROANOKE, VA 24014-6617

OFFICER

DIRECTOR

NAME: GEORGE A. MCLEAN JR. TITLE: DIRECTOR ADDRESS: 5128 UPLAND GAME RD CITY/ST/ZIP/CO: ROANOKE, VA 24018-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: RON AYERS TITLE: DIRECTOR ADDRESS: 2614 CRYSTAL SPRING AVE CITY/ST/ZIP/CO: ROANOKE, VA 24014-2320	<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.

/s/ PHILLIP S. BOGGS	PHILLIP S. BOGGS, REC SEC	10/19/2011
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.