

1.) CORPORATION NAME:

**FOX RUN ASSOCIATION, INC.**

DUE DATE: **1/31/2011**

SCC ID NO: **01913987**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
CORLIS THOMPSON  
828 FOXFIRE DR  
BRACEY, VA 23919**

5.) STOCK INFORMATION

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

**MECKLENBURG COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 80 FOXFIRE DRIVE

CITY/ST/ZIP: BRACEY, VA 23919-

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: RICHARD S. OLSON  
TITLE: PRESIDENT  
ADDRESS: 1067 FOXFIRE DRIVE  
CITY/ST/ZIP/CO: BRACEY, VA 23919-

OFFICER

DIRECTOR

NAME: JAMES F. ANDREWS  
TITLE: VICE PRESIDENT  
ADDRESS: 4506 FAIRWAY ROAD  
CITY/ST/ZIP/CO: PETERSBURG, VA 23803-

OFFICER

DIRECTOR

NAME: LUGENE GRAY  
TITLE: SECRETARY  
ADDRESS: 8296 STAFFORD MILL ROAD  
CITY/ST/ZIP/CO: OAK RIDGE, NC 27310-

OFFICER

DIRECTOR

NAME: CORLIS THOMPSON  
TITLE: TREASURER  
ADDRESS: 828 FOXFIRE DRIVE  
CITY/ST/ZIP/CO: BRACEY, VA 23919-

OFFICER

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/ JAMES F. ANDREWS  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

JAMES F. ANDREWS, VICE  
PRESIDENT  
PRINTED NAME AND CORPORATE  
TITLE

8/19/2011

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.