

1.) CORPORATION NAME:

BOYD CORPORATION

DUE DATE: **7/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DAVID S RUDIGER
544 NEWTOWN RD STE 128
VIRGINIA BEACH, VA**

SCC ID NO: **02203115**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|-------|------------|
| COMA | 12,500 |
| COMB | 12,500 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 544 NEWTOWN ROAD
SUITE 128

CITY/ST/ZIP: VIRGINIA BEACH, VA 23462

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 type="checkbox"/> DIRECTOR |
| NAME: | DAVID S. RUDIGER | |
| TITLE: | P/AS | |
| ADDRESS: | 544 NEWTOWN ROAD SUITE 128 | |
| CITY/ST/ZIP/CO: | VIRGINIA BEACH, VA 23462 | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | JOSEPH W. BOYD, III | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | 544 NEWTOWN ROAD SUITE 128 | |
| CITY/ST/ZIP/CO: | VIRGINIA BEACH, VA 23462 | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | FRANK B. MINSCHKE II | |
| TITLE: | VP/S/T | |
| ADDRESS: | 544 NEWTOWN ROAD SUITE 128 | |
| CITY/ST/ZIP/CO: | VIRGINIA BEACH, VA 23462 | |

| | | |
|-----------------|----------------------------------|--|
| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | JOSEPH W. BOYD, JR | |
| TITLE: | CHAIRMAN | |
| ADDRESS: | 6501 RED HOOK PLAZA STE 201 | |
| CITY/ST/ZIP/CO: | ST THOMAS, VA 00802 | |

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/ DAVID S. RUDIGER | DAVID S. RUDIGER, P/AS | 5/29/2014 |
| 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.