

1.) CORPORATION NAME:

CARILION SERVICES, INC.

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

SCC ID NO: **02249043**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
BRIGGS W ANDREWS
213 S JEFFERSON ST STE 720
PO BOX 40032**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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ROANOKE, VA 24022-32

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 213 S JEFFERSON ST STE 720
PO BOX 40032

CITY/ST/ZIP: ROANOKE, VA 24022-0032

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: DONALD E LORTON
TITLE: TREASURER
ADDRESS: 1141 WINDY HILL ROAD
CITY/ST/ZIP/CO: GOODVIEW, VA 24095-

OFFICER

DIRECTOR

NAME: BRIGGS W ANDREWS
TITLE: SECRETARY
ADDRESS: 3215 GRANDIN RD SW
CITY/ST/ZIP/CO: ROANOKE, VA 24018-

OFFICER

DIRECTOR

NAME: NANCY HOWELL AGEE
TITLE: PRESIDENT
ADDRESS: 802 CHERRYWOOD RD
CITY/ST/ZIP/CO: SALEM, VA 24153-

OFFICER

DIRECTOR

NAME: MELINA PERDUE
TITLE: VICE PRESIDENT
ADDRESS: 2125 YELLOW MOUNTAIN RD
APT 307
CITY/ST/ZIP/CO: ROANOKE, VA 24014-

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/ BRIGGS W ANDREWS
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

BRIGGS W ANDREWS,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

10/26/2011
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.