

1.) CORPORATION NAME:

**THE SHENANDOAH HERITAGE CENTER, INC.**

DUE DATE: **3/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY**

**MARK N REED**

**16 SOUTH COURT STREET  
PO BOX 766**

SCC ID NO: **02399681**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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**LURAY, VA 22835**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**PAGE COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 201 MARYLAND AVE

CITY/ST/ZIP: SHENANDOAH, VA 22849-

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 checked="" type="checkbox"/>	DIRECTOR
NAME:	JONATHAN B COMER			
TITLE:	TREASURER			
ADDRESS:	322 MASSANUTTEN AVE			
CITY/ST/ZIP/CO:	SHENANDOAH, VA 22849-			

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	WILLIAM THOMAS SHULER II			
TITLE:	DIRECTOR			
ADDRESS:	1173 CROOKED RUN RD			
CITY/ST/ZIP/CO:	SHENANDOAH, VA 22849-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	NANCY KARNES			
TITLE:	VICE PRESIDENT			
ADDRESS:	333 LONG AVE			
CITY/ST/ZIP/CO:	SHENANDOAH, VA 55849-			

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	MICHAEL LOWE			
TITLE:	DIRECTOR			
ADDRESS:	214 N 5TH ST			
CITY/ST/ZIP/CO:	SHENANDOAH, VA 22849-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	DAVE HINKLE			
TITLE:	PRESIDENT			
ADDRESS:	108 GREGORY STREET			
CITY/ST/ZIP/CO:	SHENANDOAH, VA 22849-			

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/ JONATHAN B COMER  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

JONATHAN B COMER,  
TREASURER  
PRINTED NAME AND CORPORATE  
TITLE

1/28/2011  
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.