

1.) CORPORATION NAME: <b>GRIFFITH, INCORPORATED</b>	DUE DATE: <b>6/30/2015</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>R LEIGH FRACKELTON JR          1602 WILLIAM ST          FREDERICKSBURG, VA</b>	SCC ID NO: <b>02716934</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>FREDERICKSBURG CITY</b>	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 11541 Granary Hills Dr  CITY/ST/ZIP: Amelia Ct Hse, VA 23002	
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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: MARK F GLAZEBROOK TITLE: PRESIDENT ADDRESS: 5476 POTOMAC LANDING DRIVE CITY/ST/ZIP/CO: KING GEORGE, VA 22485	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: NANCY L GLAZEBROOK TITLE: SECRETARY ADDRESS: 5476 POTOMAC LANDING DRIVE CITY/ST/ZIP/CO: KING GEORGE, VA 22485	<input checked="" 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/ MARK F GLAZEBROOK SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MARK F GLAZEBROOK, PRESIDENT PRINTED NAME AND CORPORATE TITLE	4/23/2015 DATE
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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.