

1.) CORPORATION NAME: R. M. Johnson & Sons, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: EASTER P. MOSES 120 CHURCH AVE., S.W. ROANOKE, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ROANOKE CITY 4.) STATE OR COUNTRY OF INCORPORATION: VA	DUE DATE: 4/30/2015 SCC ID NO: 02856573 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>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
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6.) PRINCIPAL OFFICE ADDRESS:	
ADDRESS: 10 SOUTH COLLEGE AVENUE	
CITY/ST/ZIP: SALEM, VA 24153	

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: JANE W. JOHNSON TITLE: PRESIDENT ADDRESS: 2940 PHILLIPS BROOK LANE CITY/ST/ZIP/CO: SALEM, VA 24153-6614	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: TINA V LIGHT TITLE: VICE PRESIDENT ADDRESS: 1716 11TH STREET NE CITY/ST/ZIP/CO: ROANOKE, VA 24012	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: ZACHARY M JOHNSON TITLE: DIRECTOR ADDRESS: 2940 PHILLIPS BROOK LANE CITY/ST/ZIP/CO: SALEM, VA 24153-6614	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: ROBERT M. JOHNSON III TITLE: DIRECTOR ADDRESS: 2940 PHILLIPS BROOK LANE CITY/ST/ZIP/CO: SALEM, VA 24153-6614	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ JANE W. JOHNSON	JANE W. JOHNSON, PRESIDENT	4/27/2015
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.