

1.) CORPORATION NAME: BUCHANAN COUNTY HISTORICAL SOCIETY, INC.	DUE DATE: 4/30/2012
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: THOMAS R SCOTT JR 1131 PLAZA DR GRUNDY, VA 24614	SCC ID NO: 02858819
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: BUCHANAN COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: VA	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1185 POE TOWN SE

CITY/ST/ZIP: GRUNDY, VA 24614

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: RODNEY B SHORT	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 2274 RED DIRT ROAD				
CITY/ST/ZIP/CO: VANSANT, VA 24656				

NAME: PEGGY C KEEN	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: TREASURER				
ADDRESS: 4777 HALE CREEK ROAD				
CITY/ST/ZIP/CO: PILGRIMS KNOB, VA 24634				

NAME: BRIDGET RIFE	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: SECRETARY				
ADDRESS: P O BOX 993				
CITY/ST/ZIP/CO: GRUNDY, VA 24614				

NAME: Harold Richardson	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: 5735 Road Ridge TNPK				
CITY/ST/ZIP/CO: Raven, VA 24639				

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/ PEGGY C KEEN	PEGGY C KEEN, TREASURER	4/27/2012
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.