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| 1.) CORPORATION NAME: CARDINAL TAX SERVICE INCORPORATED | DUE DATE: 9/30/2012 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: SUSAN B TOWLER 209 HORNSBYVILLE RD YORKTOWN, VA 23692 | SCC ID NO: 02931566 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: YORK COUNTY | 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: VA | | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 1433

CITY/ST/ZIP: YORKTOWN, VA 23692-1433

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.

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| NAME: SUSAN B TOWLER TITLE: P/VP/S/T ADDRESS: 209 HORNSBYVILLE RD CITY/ST/ZIP/CO: YORKTOWN, VA 23692 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: THELMA W BUCKINGHAM TITLE: DIRECTOR ADDRESS: 209 Hornsbyville Road CITY/ST/ZIP/CO: Yorktown, VA 23692 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: WILLIAM D TOWLER TITLE: DIRECTOR ADDRESS: 209 HORNSBYVILLE ROAD CITY/ST/ZIP/CO: YORKTOWN, VA 23692 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: Casey Wells McCaskill TITLE: DIRECTOR ADDRESS: 209 Hornsbyville Road CITY/ST/ZIP/CO: Yorktown, VA 23692 | <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.

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|---|----------------------------------|-----------|
| /s/ SUSAN B TOWLER | SUSAN B TOWLER, P/VP/S/T | 7/19/2012 |
| 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.