

1.) CORPORATION NAME: <b>VIRGINIA HONEY COMPANY, INC.</b>	DUE DATE: <b>12/31/2015</b>			
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street</b>	SCC ID NO: <b>02971075</b>			
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND, VA</b>	5.) STOCK INFORMATION			
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON
CLASS	AUTHORIZED			
COMMON	5,000			
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>				

6.) PRINCIPAL OFFICE ADDRESS:	
ADDRESS: P O BOX 1915	
CITY/ST/ZIP: INWOOD, WV 25428	

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: CLIFFORD BOLEN TITLE: P/S ADDRESS: 2222 W LAKE ST CITY/ST/ZIP/CO: CHICAGO, IL 60612	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: R. ANTHONY NELSON TITLE: TREASURER ADDRESS: 2222 WEST LAKE ST CITY/ST/ZIP/CO: CHICAGO, IL 60612	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: HOWARD BEDFORD TITLE: DIRECTOR ADDRESS: 2222 WEST LAKE ST CITY/ST/ZIP/CO: CHICAGO, IL 60612	<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/ CLIFFORD BOLEN	CLIFFORD BOLEN, P/S	12/3/2015
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.