

1.) CORPORATION NAME:

**EVERLY PFP, INC.**

DUE DATE: **7/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA**

SCC ID NO: **03060415**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10565 MAIN STREET  
CITY/ST/ZIP: FAIRFAX, VA 22030

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.

<p>NAME: JAMES L ALIFF TITLE: PRESIDENT ADDRESS: 300 NORTH KANAWHA STREET CITY/ST/ZIP/CO: BECKLEY, WV 25801</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: THOMAS M KITCHEN TITLE: VICE PRESIDENT ADDRESS: 1333 S CLEARVIEW PKWY CITY/ST/ZIP/CO: JEFFERSON, LA 70121</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JOSIAH C EVERLY TITLE: VICE PRESIDENT ADDRESS: 5100 PONTCHARTRAIN BLVD CITY/ST/ZIP/CO: NEW ORLEANS, LA 70124</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: MICHAEL G HYMEL TITLE: VICE PRESIDENT ADDRESS: 1333 S CLEARVIEW PKWY CITY/ST/ZIP/CO: JEFFERSON, LA 70121</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: ANGELA M LACOUR TITLE: VICE PRESIDENT ADDRESS: 1333 S CLEARVIEW PKWY CITY/ST/ZIP/CO: JEFFERSON, LA 70121</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: KENNETH G MYERS, JR. TITLE: EXECUTIVE VP ADDRESS: 1333 S CLEARVIEW PKWY CITY/ST/ZIP/CO: JEFFERSON, LA 70121</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: G KENNETH STEPHENS, JR TITLE: EXECUTIVE VP ADDRESS: 9220 RESTLAND ROAD CITY/ST/ZIP/CO: DALLAS, TX 75243	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: LEWIS J DERBES JR TITLE: TREASURER ADDRESS: 1333 S CLEARVIEW PKWY CITY/ST/ZIP/CO: JEFFERSON, LA 70121	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: BRENDA K GIBBS TITLE: ASST SECRETARY ADDRESS: 1333 S CLEARVIEW PKWY CITY/ST/ZIP/CO: JEFFERSON, LA 70121	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: LISA T WINNINGKOFF TITLE: SECRETARY ADDRESS: 1333 S CLEARVIEW PKWY CITY/ST/ZIP/CO: JEFFERSON, LA 70121	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: MARTIN R DE LAUREAL TITLE: DIRECTOR ADDRESS: 1333 S CLEARVIEW PKWY CITY/ST/ZIP/CO: JEFFERSON, LA 70121	<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/ LISA T WINNINGKOFF SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LISA T WINNINGKOFF, SECRETARY PRINTED NAME AND CORPORATE TITLE	7/17/2013 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.		