

1.) CORPORATION NAME: <b>The Greenbrier Resort and Club Management Company</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA</b>	DUE DATE: <b>4/30/2015</b>  SCC ID NO: <b>03193968</b>  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>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 300 W MAIN ST  CITY/ST/ZIP: WHITE SULPHUR SPRINGS, WV 24986
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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: JEFF KMIEC TITLE: PRESIDENT ADDRESS: 300 W MAIN ST CITY/ST/ZIP/CO: WHITE SULPHUR SPRINGS, WV 24986	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JAMES T MILLER TITLE: TREASURER ADDRESS: 300 W MAIN ST CITY/ST/ZIP/CO: WHITE SULPHUR SPRINGS, WV 24986	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: STEPHEN W BALL TITLE: SECRETARY ADDRESS: 302 S JEFFERSON ST CITY/ST/ZIP/CO: ROANOKE, VA 24011	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JAMES C JUSTICE II TITLE: DIRECTOR ADDRESS: 300 W MAIN ST CITY/ST/ZIP/CO: WHITE SULPHUR SPRINGS, WV 24986	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JAMES C JUSTICE III TITLE: DIRECTOR ADDRESS: 302 S JEFFERSON ST CITY/ST/ZIP/CO: ROANOKE, VA 24011	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ JAMES T MILLER	JAMES T MILLER, TREASURER	3/16/2015
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.