

1.) CORPORATION NAME: The Greenbrier Resort and Club Management Company 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	DUE DATE: 4/30/2016 SCC ID NO: 03193968 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: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 300 W. Main Street CITY/ST/ZIP: White Sulpher 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/ JEFF KMIEC	JEFF KMIEC, PRESIDENT	5/11/2016
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.