

1.) CORPORATION NAME:

COOL SPRINGS COMPANY

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**H.R. POLLARD, IV
6802 PARAGON PLACE, STE 300
RICHMOND, VA 23230**

SCC ID NO: **03510401**

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: 6802 PARAGON PLACE SUITE 300

CITY/ST/ZIP: RICHMOND, VA 23230

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:	H R POLLARD IV	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	6802 PARAGON PLACE SUITE 300 RICHMOND, VA 23230		
CITY/ST/ZIP/CO:			
NAME:	BRUCE M TAYLOR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXEC VP		
ADDRESS:	11222 OSHIA LN VALLEY CENTER, CA 92082		
CITY/ST/ZIP/CO:			
NAME:	GEORGE H TAYLOR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXEC VP		
ADDRESS:	44 BROOKSHIRE DR REISTERSTOWN, MD 21136		
CITY/ST/ZIP/CO:			
NAME:	RICHARD B TAYLOR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXEC VP		
ADDRESS:	2240 EL RANCHO DRIVE MIDLAND, MI 48642		
CITY/ST/ZIP/CO:			
NAME:	RANDOLPH M TAYLOR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXEC VP		
ADDRESS:	8422 29TH ST COURT E PUYALLUP, WA 98371		
CITY/ST/ZIP/CO:			
NAME:	Donald G. Carter	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	Executive VP		
ADDRESS:	9599 Chamberlayne Road Mechanicsville, VA 23116		
CITY/ST/ZIP/CO:			

NAME: Shirley A. Way TITLE: Exec VP/Sec ADDRESS: 101 Seaview CITY/ST/ZIP/CO: Beaufort, NC 28516	<input checked="" 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/ H R POLLARD IV SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	H R POLLARD IV, PRESIDENT PRINTED NAME AND CORPORATE TITLE	11/15/2012 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.		