

1.) CORPORATION NAME:

COOL SPRINGS COMPANY

DUE DATE: **12/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

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		
CITY/ST/ZIP/CO:	SUITE 300 RICHMOND, VA 23230		
NAME:	DONALD G. CARTER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXECUTIVE VP		
ADDRESS:	9599 CHAMBERLAYNE ROAD		
CITY/ST/ZIP/CO:	MECHANICSVILLE, VA 23116		
NAME:	BRUCE M TAYLOR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXEC VP		
ADDRESS:	11222 OSHIA LN		
CITY/ST/ZIP/CO:	VALLEY CENTER, CA 92082		
NAME:	GEORGE H TAYLOR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXEC VP		
ADDRESS:	44 BROOKSHIRE DR		
CITY/ST/ZIP/CO:	REISTERSTOWN, MD 21136		
NAME:	RICHARD B TAYLOR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXEC VP		
ADDRESS:	2240 EL RANCHO DRIVE		
CITY/ST/ZIP/CO:	MIDLAND, MI 48642		
NAME:	RANDOLPH M TAYLOR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXEC VP		
ADDRESS:	8422 29TH ST COURT E		
CITY/ST/ZIP/CO:	PUYALLUP, WA 98371		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SHIRLEY A. WAY EXEC VP/SEC 101 SEAVIEW 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	H R POLLARD IV, PRESIDENT	10/24/2014	
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.			