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| 1.) CORPORATION NAME: HAMPTON ROADS INTERNATIONAL MONTESSORI SCHOOL | DUE DATE: 5/31/2014 |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NOSUK PAK KIM 720 J CLYDE MORRIS BOULEVARD NEWPORT NEWS, VA | 5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/> |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: NORFOLK CITY | |
| 4.) STATE OR COUNTRY OF INCORPORATION: VA | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11790 JEFFERSON AVENUE
STE 200

CITY/ST/ZIP: NEWPORT NEWS, VA 23606

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.

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|--------------------------------------|---|--|--|
| NAME: BARBARA HANNA | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| TITLE: PRESIDENT | | | |
| ADDRESS: 121 COMMANDERS COVE | | | |
| CITY/ST/ZIP/CO: CARROLLTON, VA 23314 | | | |

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|--|----------------------------------|--|--|
| NAME: DOROTHY KNOX | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| TITLE: DIRECTOR | | | |
| ADDRESS: 913 PRESTIGE CT | | | |
| CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23602 | | | |

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|--------------------------------------|----------------------------------|--|--|
| NAME: CARLOS HERNANDEZ | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| TITLE: DIRECTOR | | | |
| ADDRESS: 100 View Hallo Way | | | |
| CITY/ST/ZIP/CO: Carrollton, VA 23314 | | | |

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|--|----------------------------------|--|--|
| NAME: ROB JONES | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| TITLE: DIRECTOR | | | |
| ADDRESS: 108 James River Drive | | | |
| CITY/ST/ZIP/CO: Newport News, VA 23601 | | | |

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|--|----------------------------------|--|--|
| NAME: AMANDA SMITH | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| TITLE: DIRECTOR | | | |
| ADDRESS: 914 Willow Point | | | |
| CITY/ST/ZIP/CO: Newport News, VA 23602 | | | |

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/ BARBARA HANNA | BARBARA HANNA, PRESIDENT | 3/27/2014 |
| 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.