

1.) CORPORATION NAME: <b>LILY INVESTMENT CORP.</b>	DUE DATE: <b>5/31/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CATHERINE M TOOMEY          10993 RICHARDSON RD STE 16          ASHLAND, VA</b>	SCC ID NO: <b>03761897</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HANOVER COUNTY</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>COMA</td> <td>300</td> </tr> </table>	CLASS	AUTHORIZED	COMA	300
CLASS	AUTHORIZED				
COMA	300				
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10993 RICHARDSON RD STE 16

CITY/ST/ZIP: ASHLAND, VA 23005-3419

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: CATHERINE M TOOMEY TITLE: PRESIDENT ADDRESS: 715 SPOTTSWOOD ROAD CITY/ST/ZIP/CO: RICHMOND, VA 23220	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: HELEN R TOOMEY TITLE: VICE PRESIDENT ADDRESS: 3304 HANOVER AVNEUE CITY/ST/ZIP/CO: RICHMOND, VA 23221	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: RALPH V TOOMEY TITLE: VICE PRESIDENT ADDRESS: 604 BRANWAY DRIVE CITY/ST/ZIP/CO: RICHMOND, VA 23229	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: ELIZABETH M TOOMEY TITLE: VP/TREAS ADDRESS: 715 SPOTTSWOOD ROAD CITY/ST/ZIP/CO: RICHMOND, VA 23320	<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/ CATHERINE M TOOMEY	CATHERINE M TOOMEY, PRESIDENT	8/1/2014
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.