

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211508577

1.) CORPORATION NAME:

LOUISA COUNTY FAIR, INC.

DUE DATE: **6/30/2011**

SCC ID NO: **03775665**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
SYLVIA L RIGSBY
115 CAMMACK ST
PO BOX 1064**

5.) STOCK INFORMATION

| | |
|-------|------------|
| CLASS | AUTHORIZED |
|-------|------------|

LOUISA, VA 23093

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

LOUISA COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 1064

CITY/ST/ZIP: LOUISA, VA 23093-

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.

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | SYLVIA RIGSBY | |
| TITLE: | PRESIDENT/DIR | |
| ADDRESS: | 115 CAMMACK STREET | |
| CITY/ST/ZIP/CO: | LOUISA, VA 23093- | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | CRYSTAL F CLOUGH | |
| TITLE: | TREASURER | |
| ADDRESS: | 1031 WEST CHAPEL DR | |
| CITY/ST/ZIP/CO: | BUMPASS, VA 23024- | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | MARY ANN BARLOW | |
| TITLE: | SECRETARY | |
| ADDRESS: | 4089 CROSS COUNTY RD | |
| CITY/ST/ZIP/CO: | MINERAL, VA 23117- | |

| | | |
|-----------------|----------------------------------|--|
| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | PATTY DRISKILL | |
| TITLE: | DIRECTOR | |
| ADDRESS: | 108 LOVING ST | |
| CITY/ST/ZIP/CO: | LOUISA, VA 23093- | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | MELINDA MCCALL | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | 6411 JEFFERSON HWY | |
| CITY/ST/ZIP/CO: | MINERAL, VA 23117- | |

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.

| | | |
|---|-------------------------------------|------------------|
| <u>/s/ SYLVIA RIGSBY</u> | <u>SYLVIA RIGSBY, PRESIDENT/DIR</u> | <u>4/26/2011</u> |
| 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.