

1.) CORPORATION NAME:

**GrayCo, Inc.**

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**RUSSELL T AARONSON III**

**GRAYCO INC**

**5004 MONUMENT AVE STE 200**

SCC ID NO: **03942521**

**RICHMOND, VA**

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: 5004 MONUMENT AVENUE SUITE 200

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:	PAUL H SHEEHY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	5004 MONUMENT AVE		
	STE 200		
CITY/ST/ZIP/CO:	RICHMOND, VA 23230		

NAME:	KELLY D BURTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/SEC/TREAS		
ADDRESS:	5004 MONUMENT AVENUE		
	SUITE 200		
CITY/ST/ZIP/CO:	RICHMOND, VA 22230		

NAME:	LAWRENCE L GRAY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	5004 MONUMENT AVENUE SUITE 200		
CITY/ST/ZIP/CO:	RICHMOND, VA 23230		

NAME:	RUSSELL T AARONSON III	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP/CHIEF COUS		
ADDRESS:	5004 MONUMENT AVE STE 200		
CITY/ST/ZIP/CO:	RICHMOND, VA 23230		

NAME:	JOHN A DENISON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	5004 MONUMENT AVE		
	STE 200		
CITY/ST/ZIP/CO:	RICHMOND, VA 23230		

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/ KELLY D BURTON	KELLY D BURTON, VP/SEC/TREAS	6/2/2014
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.		