

1.) CORPORATION NAME:

**ADULT CARE CENTER OF THE NORTHERN  
SHENANDOAHVALLEY, INC.**

DUE DATE: **12/30/2010**

SCC ID NO: **04020335**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY  
J DOUGLAS MCCARTHY  
302 W BOSCAWEN ST  
WINCHESTER, VA 22601**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**WINCHESTER CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 115 WOLFE STREET

CITY/ST/ZIP: WINCHESTER, VA 22601-

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:	KERRI BURKHART CPA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	314 N BRADDOCK ST		
CITY/ST/ZIP/CO:	WINCHESTER, VA 22601-		
NAME:	JANE BAUKNECHT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	115 WOLFE STREET		
CITY/ST/ZIP/CO:	WINCHESTER, VA 22601-		
NAME:	DIANE SHIPE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	17 WHISPERING KNOLLS LANE		
CITY/ST/ZIP/CO:	BERRYVILLE, VA 22611-		
NAME:	JEAN LEE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	P O BOX 293		
CITY/ST/ZIP/CO:	MILLWOOD, VA 22646-		
NAME:	J. DOUGLAS MCCARTHY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	302 W. BOSCAWEN ST		
CITY/ST/ZIP/CO:	WINCHESTER, VA 22601-		

OFFICER                       DIRECTOR

NAME:                      DEBBIE WALKER  
TITLE:                      VICE PRESIDENT  
ADDRESS:                      212 SENSENY GLEN DR  
CITY/ST/ZIP/CO:                      WINCHESTER, VA 22602-

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/ J. DOUGLAS MCCARTHY</u>	<u>J. DOUGLAS MCCARTHY,</u>	<u>1/4/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DIRECTOR</u> 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.