

1.) CORPORATION NAME: ANIMAL ADOPTION AND RESCUE FOUNDATION	DUE DATE: 8/31/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: SUSAN A KESSLER 311 SOUTH BOULEVARD, THIRD FLOOR RICHMOND, VA	SCC ID NO: 04137642
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: VA	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 15262
CITY/ST/ZIP: RICHMOND, VA 23227

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: CINDY CHILES-SMITH TITLE: PRESIDENT ADDRESS: 1418 PENNSYLVANIA AVENUE CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: DEBBIE ALLAN TITLE: 1ST VP ADDRESS: 12242 LEES LANE CITY/ST/ZIP/CO: ASHLAND, VA 23005	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MISHELE FRICKE TITLE: 2ND VP ADDRESS: 13831 HAIL SHAM CIRCLE CITY/ST/ZIP/CO: MIDLOTHIAN, VA 23113	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: LUCIA MEDOK TITLE: CORRES SEC ADDRESS: 3025 FOREST HILL AVENUE CITY/ST/ZIP/CO: RICHMOND, VA 23225	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: KATHLEEN GARRETT TITLE: TREASURER ADDRESS: 1722 WESTWOOD AVENUE CITY/ST/ZIP/CO: RICHMOND, VA 23227	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ CINDY CHILES-SMITH SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CINDY CHILES-SMITH, PRESIDENT PRINTED NAME AND CORPORATE TITLE	4/30/2014 DATE
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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.