

1.) CORPORATION NAME:

ABC Adoption Services, Incorporated

DUE DATE: **12/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

DIRECTOR

CAROL GALVIN

3072 SILVER MAPLE DR

VIRGINIA BEACH, VA 23452

SCC ID NO: **04192407**

5.) STOCK INFORMATION

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

ROANOKE COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 301 N ELM ST STE 500

CITY/ST/ZIP: GREENSBORO, NC 27401-

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: ROBERT VAUGHN JR
TITLE: PRESIDENT
ADDRESS: 5020 MARBLE ARCH ROAD
CITY/ST/ZIP/CO: WINSTON SALEM, NC 27104-

OFFICER

DIRECTOR

NAME: RENEE HULTIN
TITLE: VICE PRESIDENT
ADDRESS: 2915 HAMDEN DRIVE
CITY/ST/ZIP/CO: GREENSBORO, NC 27405-

OFFICER

DIRECTOR

NAME: EMILY SMITH
TITLE: SECRETARY
ADDRESS: 229 PLYMOUTH AVENUE
CITY/ST/ZIP/CO: WINSTON SALEM, NC 27104-

OFFICER

DIRECTOR

NAME: RON KOHLER
TITLE: TREASURER
ADDRESS: 3503 BRASSFIELD OAKS DRIVE
CITY/ST/ZIP/CO: GREENSBORO, NC 27410-

OFFICER

DIRECTOR

NAME: SUSAN FOX
TITLE: DIRECTOR
ADDRESS: 143 ROLAND MARSH ROAD
CITY/ST/ZIP/CO: SILER CITY, NC 27344-

OFFICER

DIRECTOR

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|---|----------------------------------|--|
| NAME: CAROL GALVIN TITLE: DIRECTOR ADDRESS: 3072 SILVER MAPLE DR CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23452- | <input 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.

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|---|----------------------------------|------------|
| /s/ SUSAN FOX | SUSAN FOX, DIRECTOR | 11/18/2011 |
| 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.