

1.) CORPORATION NAME: **ABC Adoption Services, Incorporated** DUE DATE: **12/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **DIANE NEIGHBARGER** SCC ID NO: **04192407**

**3072 SILVER MAPLE DRIVE  
VIRGINIA BEACH, VA 23452**

5.) STOCK INFORMATION  

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**VIRGINIA BEACH CITY**

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.

|                                      |   |  |
|--------------------------------------|---|--|
|                                      | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: RENEE HULTIN                   |   |  |
| TITLE: PRESIDENT                     |   |  |
| ADDRESS: 2915 HAMDEN DRIVE           |   |  |
| CITY/ST/ZIP/CO: GREENSBORO, NC 27405 |   |  |

|                                      |   |  |
|--------------------------------------|---|--|
|                                      | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: MARCY MCHENRY                  |   |  |
| TITLE: VICE PRESIDENT                |   |  |
| ADDRESS: 223 RIDGEWAY DRIVE          |   |  |
| CITY/ST/ZIP/CO: GREENSBORO, NC 27403 |   |  |

|                                      |   |  |
|--------------------------------------|---|--|
|                                      | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: MICHELLE GAUFFREAU             |   |  |
| TITLE: SECRETARY                     |   |  |
| ADDRESS: 112 ARDEN PLACE             |   |  |
| CITY/ST/ZIP/CO: GREENSBORO, NC 27403 |   |  |

|                                      |   |                                   |
|--------------------------------------|---|-----------------------------------|
|                                      | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: RON KOHLER                     |   |                                   |
| TITLE: TREASURER                     |   |                                   |
| ADDRESS: 3503 BRASSFIELD OAKS DRIVE  |   |                                   |
| CITY/ST/ZIP/CO: GREENSBORO, NC 27410 |   |                                   |

|                                      |                                  |  |
|--------------------------------------|----------------------------------|--|
|                                      | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: SUSAN FOX                      |                                  |  |
| TITLE: DIRECTOR                      |                                  |  |
| ADDRESS: 143 ROLAND MARSH ROAD       |                                  |  |
| CITY/ST/ZIP/CO: SILER CITY, NC 27344 |                                  |  |

|  |                                  |  |
|--|----------------------------------|--|
|  | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: Diane Neighbarger                  |                                  |  |
| TITLE: DIRECTOR                          |                                  |  |
| ADDRESS: 3072 Silver Maple Dr            |                                  |  |
| CITY/ST/ZIP/CO: Virginia Beach, VA 23452 |                                  |  |

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/ SUSAN FOX  | SUSAN FOX, DIRECTOR              | 8/13/2012 |
| 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. |                                  |           |