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| 1.) CORPORATION NAME:<br><b>Aldie Heritage Association</b>   | DUE DATE: <b>4/30/2012</b>  |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>JAY BRADSHAW<br/>40503 QUAIL HILL LANE<br/>LEESBURG, VA 20175</b> | SCC ID NO: <b>04449443</b>  |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>LOUDOUN COUNTY</b>   | 5.) STOCK INFORMATION<br>CLASS <input type="text"/> AUTHORIZED <input type="text"/> |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>VA</b>  |   |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 20

CITY/ST/ZIP: ALDIE, VA 20105

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: JOHN H HUTCHISON<br>TITLE: PRESIDENT<br>ADDRESS: 40236 NEW ROAD<br>CITY/ST/ZIP/CO: ALDIE, VA 20105          | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: KATHY BRADSHAW<br>TITLE: SECRETARY<br>ADDRESS: 40503 DOGWOOD RUN LANE<br>CITY/ST/ZIP/CO: LEESBURG, VA 20175 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: MEREDITH MULLER<br>TITLE: VICE PRESIDENT<br>ADDRESS: 40664 SOUSA PL<br>CITY/ST/ZIP/CO: ALDIE, VA 20105      | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: STEPHEN HINES<br>TITLE: DIRECTOR<br>ADDRESS: 40010 New Rd<br>CITY/ST/ZIP/CO: ALDIE, VA 20105                | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |

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/ JOHN H HUTCHISON                                | JOHN H HUTCHISON, PRESIDENT      | 4/27/2012 |
| 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.