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| SCC eFile | 2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 213509344 |
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| 1.) CORPORATION NAME: KLEAN POOLS, INC. | DUE DATE: 3/31/2013 | | | | |
|---|--|-------|------------|--------|-------|
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: F KEITH HENLEY 14922 CEDAR CREEK HILLS CT MONTPELIER, VA 23192 | SCC ID NO: 04618401 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY | 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 1,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 1,000 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: VA | | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 1783

CITY/ST/ZIP: ASHLAND, VA 23005

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.

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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: FRANKLIN KEITH HENLEY | | |
| TITLE: PRESIDENT | | |
| ADDRESS: PO BOX 1783 | | |
| CITY/ST/ZIP/CO: ASHLAND, VA 23005 | | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: KAREN HERNDON HENLEY | | |
| TITLE: S/T | | |
| ADDRESS: PO BOX 1783 | | |
| CITY/ST/ZIP/CO: ASHLAND, VA 23005 | | |

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/ FRANKLIN KEITH HENLEY | FRANKLIN KEITH HENLEY, PRESIDENT | 2/24/2013 |
| 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.