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| 1.) CORPORATION NAME: J. W. RESOURCES UNLIMITED, INC. | DUE DATE: 4/30/2013 |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: A WAYNE COOK 231 SPARROW RD CHESAPEAKE, VA | SCC ID NO: 04638524 |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESAPEAKE CITY | 5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/> |
| 4.) STATE OR COUNTRY OF INCORPORATION: VA | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 231 SPARROW ROAD

CITY/ST/ZIP: CHESAPEAKE, VA 23325

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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| NAME: JANINE A COOK TITLE: P/T ADDRESS: 231 SPARROW ROAD CITY/ST/ZIP/CO: CHESAPEAKE, VA 23325 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: A WAYNE COOK TITLE: VICE PRESIDENT ADDRESS: 231 SPARROW ROAD CITY/ST/ZIP/CO: CHESAPEAKE, VA 23325 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: TAMMY MICHELLE RUSSELL TITLE: BOARD MEMBER ADDRESS: 25057 MAIN ST CITY/ST/ZIP/CO: CAPRON, VA 23829 | <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.

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| /s/ JANINE A COOK | JANINE A COOK, P/T | 6/28/2013 |
| 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.