

1.) CORPORATION NAME: PILGRIM VILLAGE, INC.	DUE DATE: 10/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: THOMAS R TUCKER 2030 BUSH NECK ROAD WILLIAMSBURG, VA	SCC ID NO: 04739587				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: JAMES CITY COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	500
CLASS	AUTHORIZED				
COMMON	500				
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2030 Bush Neck Road

CITY/ST/ZIP: Williamsburg, VA 23188

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: THOMAS R TUCKER		
TITLE: PRESIDENT		
ADDRESS: 2030 Bush Neck Road		
CITY/ST/ZIP/CO: Williamsburg, VA 23188		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: WAYNE D HARBIN		
TITLE: VICE PRESIDENT		
ADDRESS: 3630 GEORGE WASHINGTON MEMORIAL STE D		
CITY/ST/ZIP/CO: YORKTOWN, VA 23693		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KEVIN R TUCKER		
TITLE: T/AS		
ADDRESS: 11849 TUG BOAT LANE STE D		
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23606		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DONALD W DAVIS		
TITLE: SECRETARY		
ADDRESS: 3630 GEORGE WASHINGTON MEMORIAL HWY SUITE G		
CITY/ST/ZIP/CO: YORKTOWN, VA 23693		

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/ THOMAS R TUCKER	THOMAS R TUCKER, PRESIDENT	8/23/2013
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.