

| | | | | | |
|--|---|-------|------------|--------|-------|
| 1.) CORPORATION NAME: EXTRA BILLY'S - CHESTERFIELD, INC. | DUE DATE: 12/31/2013 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: WILLIAM J IRVIN 501 BRANCHWAY RD RICHMOND, VA | SCC ID NO: 05125067 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD 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>5,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 5,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 5,000 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: VA | | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1110 ALVERSER DRIVE

CITY/ST/ZIP: MIDLOTHIAN, VA 23113

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: JUDITH G HARR TITLE: PRESIDENT ADDRESS: 4109 HERMITAGE RD CITY/ST/ZIP/CO: RICHMOND, VA 23227 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: ROBERT H HARR JR TITLE: VICE PRESIDENT ADDRESS: 4022 MONTICELLO ST CITY/ST/ZIP/CO: RICHMOND, VA 23227 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: LISA S HARR TITLE: SECRETARY ADDRESS: 4029 CHEVY CHASE ST CITY/ST/ZIP/CO: RICHMOND, VA 23227 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: JASON R HARR TITLE: TREASURER ADDRESS: 1002 BAYWOOD COURT CITY/ST/ZIP/CO: RICHMOND, VA 23226 | <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/ JUDITH G HARR | JUDITH G HARR, PRESIDENT | 12/27/2013 |
| 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.