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| 1.) CORPORATION NAME: HORTON-HOWELL PROPERTIES, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: SPENCER A RYGAS 36 3RD ST NW PULASKI, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: PULASKI COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: VA | DUE DATE: 4/30/2014 SCC ID NO: 05193271 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>100</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 100 |
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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 651 E MAIN ST CITY/ST/ZIP: PULASKI, VA 24301 |
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| 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: CAROLYN HOWELL TITLE: PRESIDENT ADDRESS: 2737 FAIRWAY DR CITY/ST/ZIP/CO: DRAPER, VA 24324 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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| NAME: MARK HORTON TITLE: VICE PRESIDENT ADDRESS: 210 TAYLORWOOD ROAD CITY/ST/ZIP/CO: GALAX, VA 24333 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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| NAME: STEVEN D HORTON TITLE: TREASURER ADDRESS: 80 TRAPPER DR CITY/ST/ZIP/CO: WOODLAWN, VA 24381 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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| NAME: CHARLES R HOWELL TITLE: SECRETARY ADDRESS: 2737 FAIRWAY DR CITY/ST/ZIP/CO: DRAPER, VA 24324 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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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/ STEVEN D HORTON | STEVEN D HORTON, TREASURER | 8/25/2014 |
| 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.