

<p>1.) CORPORATION NAME: JUST FINANCIAL PLANNING, INC.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: WALTER S KEARNS JR 1630 ROANOKE BLVD PO BOX 845 SALEM, VA 24153</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: SALEM CITY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: VA</p>	<p>DUE DATE: 5/31/2012</p> <p>SCC ID NO: 05401815</p> <p>5.) STOCK INFORMATION</p> <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>7,500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	7,500
CLASS	AUTHORIZED				
COMMON	7,500				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1630 ROANOKE BOULEVARD

CITY/ST/ZIP: SALEM, VA 24153

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.

<p>NAME: WALTER S KEARNS JR</p> <p>TITLE: PRESIDENT</p> <p>ADDRESS: 1630 ROANOKE BLVD</p> <p>CITY/ST/ZIP/CO: SALEM, VA 24153</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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<p>NAME: LAUREL P KEARNS</p> <p>TITLE: VP/T</p> <p>ADDRESS: 1630 ROANOKE BLVD</p> <p>CITY/ST/ZIP/CO: SALEM, VA 24153</p>	<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.

<p>/s/ WALTER S KEARNS JR</p> <p>_____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT</p>	<p>WALTER S KEARNS JR, PRESIDENT</p> <p>_____ PRINTED NAME AND CORPORATE TITLE</p>	<p>6/12/2012</p> <p>_____ DATE</p>
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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.