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| SCC eFile | 2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 215500080 |
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| <p>1.) CORPORATION NAME: Old Trinity Schoolhouse Quilt Shop, Inc.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: STANLEY NELSON 3200 TRINITY RD TROUTVILLE, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: BOTETOURT COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: VA</p> | <p>DUE DATE: 1/31/2015</p> <p>SCC ID NO: 05528526</p> <p>5.) STOCK INFORMATION</p> <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 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 100 | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3200 TRINITY RD
(POB 189 FINCASTLE 24090)

CITY/ST/ZIP: TROUTVILLE, VA 24175

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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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: CAROLYN L NELSON | | |
| TITLE: PRESIDENT | | |
| ADDRESS: POB 189 | | |
| CITY/ST/ZIP/CO: FINCASTLE, VA 24090 | | |

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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: STANLEY D NELSON | | |
| TITLE: VICE PRESIDENT | | |
| ADDRESS: POB 189 | | |
| CITY/ST/ZIP/CO: FINCASTLE, VA 24090 | | |

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/ CAROLYN L NELSON | CAROLYN L NELSON, PRESIDENT | 11/22/2014 |
| 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.