

1.) CORPORATION NAME: Classic Kitchens, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: JILL PATRIDGE MCGLAUGHLIN 1930 DEYERLE AVE HARRISONBURG, VA 22801-3484 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HARRISONBURG CITY (FILED IN ROCKINGHAM COUNTY) 4.) STATE OR COUNTRY OF INCORPORATION: VA	DUE DATE: 4/30/2012 SCC ID NO: 05573464 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>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1930 DEYERLE AVENUE CITY/ST/ZIP: HARRISONBURG, VA 22801-3484

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: JILL P MC GLAUGHLIN TITLE: PRESIDENT ADDRESS: 2946 MOUNTAIN VALLEY RD CITY/ST/ZIP/CO: KEEZLETOWN, VA 22832	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: CHAD H MC GLAUGHLIN TITLE: VICE PRESIDENT ADDRESS: 2946 MOUNTAIN VALLEY RD CITY/ST/ZIP/CO: KEEZLETOWN, VA 22832	<input checked="" type="checkbox"/> OFFICER	<input 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/ JILL P MC GLAUGHLIN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JILL P MC GLAUGHLIN, PRESIDENT PRINTED NAME AND CORPORATE TITLE	4/3/2012 DATE
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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.