

1.) CORPORATION NAME:

DUE DATE: **8/31/2010**

MARTIN LUTHER KING, JR. MEMORIAL FOUNDATION, INC.

SCC ID NO: **05820022**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

R LEE STEPHENS JR

411 E FRANKLIN ST SUITE 600

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 209 TERMINAL STREET

CITY/ST/ZIP: HOPEWELL, VA 23860-

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: AVON L MILES
TITLE: TREASURER
ADDRESS: 524 CAWSON STREET
CITY/ST/ZIP/CO: HOPEWELL, VA 23860-

OFFICER

DIRECTOR

NAME: IRIS J WALKER
TITLE: ASST TREAS
ADDRESS: 3408 SUSSEX DRIVE
CITY/ST/ZIP/CO: HOPEWELL, VA 23860-

OFFICER

DIRECTOR

NAME: HERBERT H BRAGG
TITLE: VICE CHAIR
ADDRESS: 3918 PRUETT DR
CITY/ST/ZIP/CO: HOPEWELL, VA 23860-

OFFICER

DIRECTOR

NAME: DR CURTIS W HARRIS
TITLE: CHAIRMAN
ADDRESS: 209 TERMINAL STREET
CITY/ST/ZIP/CO: HOPEWELL, VA 23860-

OFFICER

DIRECTOR

NAME: BETTY R. WARE
TITLE: SECRETARY
ADDRESS: 206 CRECENT AVE
CITY/ST/ZIP/CO: HOPEWELL, VA 23860-

OFFICER

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.

<u>/s/ AVON L MILES</u>	<u>AVON L MILES, TREASURER</u>	<u>8/25/2010</u>
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.