

1.) CORPORATION NAME:

**MARTIN LUTHER KING, JR. MEMORIAL FOUNDATION, INC.**

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**R LEE STEPHENS JR  
4507 IRVINGTON ROAD #300  
POST OFFICE BOX 70**

SCC ID NO: **05820022**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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**IRVINGTON, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**LANCASTER COUNTY**

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	524 CAWSON STREET		
CITY/ST/ZIP/CO:	HOPEWELL, VA 23860		

NAME:	IRIS J WALKER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	ASST TREAS		
ADDRESS:	3408 SUSSEX DRIVE		
CITY/ST/ZIP/CO:	HOPEWELL, VA 23860		

NAME:	HERBERT H BRAGG	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIR		
ADDRESS:	3918 PRUETT DR		
CITY/ST/ZIP/CO:	HOPEWELL, VA 23860		

NAME:	DR CURTIS W HARRIS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	209 TERMINAL STREET		
CITY/ST/ZIP/CO:	HOPEWELL, VA 23860		

NAME:	BETTY R WARE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	506 BATTISTA COURT #202		
CITY/ST/ZIP/CO:	CHESTER, VA 23836		

NAME:	BELINDA S PIERCY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE CHAIRMAN		
ADDRESS:	145 SPOTSWOOD DR		
CITY/ST/ZIP/CO:	PETERSBURG, VA 23805		

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/ AVON L MILES	AVON L MILES, TREASURER	8/22/2013
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.		