

1.) CORPORATION NAME: <b>Brockman, Drinkard &amp; Pennington BenefitSolutions, Inc.</b>	DUE DATE: <b>10/31/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>TIMOTHY A BLANKS          104 ARCHWAY CT          LYNCHBURG, VA</b>	SCC ID NO: <b>05847918</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>LYNCHBURG CITY</b>	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>4,500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	4,500
CLASS	AUTHORIZED				
COMMON	4,500				
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 104 ARCHWAY COURT

CITY/ST/ZIP: LYNCHBURG, VA 24502

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: TIMOTHY A BLANKS TITLE: PRESIDENT ADDRESS: 10 NEW LONDON PLACE CITY/ST/ZIP/CO: LYNCHBURG, VA 24502	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: CHARLES M MCGINNIS JR TITLE: VICE PRESIDENT ADDRESS: 110 WINTERBERRY DRIVE CITY/ST/ZIP/CO: FOREST, VA 24551	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: JEFFREY S ALLEN TITLE: TREASURER ADDRESS: 104 ARCHWAY COURT CITY/ST/ZIP/CO: LYNCHBURG, VA 24502	<input checked="" type="checkbox"/> OFFICER	<input checked="" 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.

<u>/s/ CHARLES M MCGINNIS JR</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CHARLES M MCGINNIS JR, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>12/22/2014</u> 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.