

1.) CORPORATION NAME: Boyd of Virginia Corporation	DUE DATE: 11/30/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: DAVID S RUDIGER 544 NEWTOWN RD STE 128 VIRGINIA BEACH, VA 23462	SCC ID NO: 05870852				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: VIRGINIA BEACH CITY	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>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 544 NEWTOWN RD #128

CITY/ST/ZIP: VA BEACH, VA 23462

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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|---|-------------------------------------|---------|-------------------------------------|----------|
| NAME: DAVID S RUDIGER
TITLE: P/ASST SEC
ADDRESS: 544 NEWTOWN RD #128
CITY/ST/ZIP/CO: VA BEACH, VA 23462 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: JUSTIN R BOYD
TITLE: VICE PRESIDENT
ADDRESS: 544 NEWTOWN RD, STE 128
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23462 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: JOSEPH W BOYD, III
TITLE: VICE PRESIDENT
ADDRESS: 544 NEWTOWN RD, STE 128
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23462 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: FRANK B. MINSCHKE II
TITLE: VP/SEC/T
ADDRESS: 544 NEWTOWN RD #128
CITY/ST/ZIP/CO: VA BEACH, VA 23462 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: JOSEPH W BOYD JR
TITLE: CHAIRMAN
ADDRESS: 6501 RED HOOK PLAZA STE 201
CITY/ST/ZIP/CO: , , FN | <input 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.

/s/ DAVID S RUDIGER	DAVID S RUDIGER, P/ASST SEC	9/20/2012
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.