

1.) CORPORATION NAME:

**EvriChart, Inc.**

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**GAYLE F KEITH  
2129 ELECTRIC RD STE 100  
ROANOKE, VA 24018**

SCC ID NO: **05907530**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ROANOKE COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2129 ELECTRIC RD STE 100

CITY/ST/ZIP: ROANOKE, VA 24018

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:	ROBERT L LYNCH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	13 WELWYN CT		
CITY/ST/ZIP/CO:	RICHMOND, VA 23229		
NAME:	GAYLE F KEITH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SEC/TREA/VP-FIN		
ADDRESS:	2129 ELECTRIC RD, SUITE 100		
CITY/ST/ZIP/CO:	ROANOKE, VA 24018		
NAME:	S PATRICK KING	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	2129 ELECTRIC RD, SUITE 100		
CITY/ST/ZIP/CO:	ROANOKE, VA 24018		
NAME:	JOHN B KING	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	COO		
ADDRESS:	138 OLD WHITE TRAIL		
CITY/ST/ZIP/CO:	WHITE SULPHUR, VA 24586		
NAME:	ANTHONY W MARO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	433 OAK STREET		
CITY/ST/ZIP/CO:	WHITE SULPHUR SPRINGS, WV 24986		
NAME:	HARRY H BALLARD, MD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4506 MONCKS COURT		
CITY/ST/ZIP/CO:	TRENT WOODS, NC 28562		

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/ GAYLE F KEITH	GAYLE F KEITH, SEC/TREA/VP- FIN	2/13/2013
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.