

1.) CORPORATION NAME:

**Broad Creek Affordable Housing, Inc.**

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
BANK OF AMERICA CENTER  
1111 EAST MAIN STREET, 16TH FLOOR**

SCC ID NO: **06039929**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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**RICHMOND, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 95 BERKELEY STREET  
5TH FLOOR

CITY/ST/ZIP: BOSTON, MA 02116

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:	JOHN KOWNACK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	201 GRANBY STREET		
CITY/ST/ZIP/CO:	NORFOLK, VA 23510		

NAME:	BEVERLY J BATES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	95 BERKELEY STREET		
CITY/ST/ZIP/CO:	BOSTON, MA 02116		

NAME:	JAMES F RUSHFORD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	95 BERKELEY ST		
CITY/ST/ZIP/CO:	BOSTON, MA 02116		

NAME:	PHILLIP L CLAY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	95 BERKELEY STREET		
CITY/ST/ZIP/CO:	BOSTON, MA 02116		

NAME:	EDWARD H MARCHANT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	95 BERKELEY STREET		
CITY/ST/ZIP/CO:	BOSTON, MA 02116		

NAME:	Shurl R. Montgomery	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	95 Berkeley Street 5th Floor		
CITY/ST/ZIP/CO:	Boston, MA 02116		

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/ JAMES F RUSHFORD</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JAMES F RUSHFORD, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>10/7/2013</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.