

1.) CORPORATION NAME:

The State Fair of Virginia Foundation

DUE DATE: **3/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
JODI L BUFFORD
14020 DAWN BLVD
DOSWELL, VA 23047**

SCC ID NO: **06124739**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CAROLINE COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14020 DAWN BLVD.

CITY/ST/ZIP: DOSWELL, VA 23047-

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: CURRY A ROBERTS
TITLE: PRESIDENT
ADDRESS: 306 CHESWICK LANE
CITY/ST/ZIP/CO: RICHMOND, VA 23229-

OFFICER

DIRECTOR

NAME: THOMAS J BAYNE, JR.
TITLE: DIRECTOR
ADDRESS: 11821 ROCK LANDING RD.
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23606-

OFFICER

DIRECTOR

NAME: BRUCE HAZELGROVE
TITLE: DIRECTOR
ADDRESS: 330 S. FOURTH STREET
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

OFFICER

DIRECTOR

NAME: MICHELLE POOLE
TITLE: CHAIRMAN
ADDRESS: 12104 GREENWICK COURT
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23059-

OFFICER

DIRECTOR

NAME: JODI BUFFORD
TITLE: TREASURER
ADDRESS: 9132 POLO PONY CT
CITY/ST/ZIP/CO: MECHANICSVILLE, VA 23116-

OFFICER

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/ JODI BUFFORD	JODI BUFFORD, TREASURER	3/1/2011
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.