

1.) CORPORATION NAME: The Miller Oil Foundation 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: THOMAS R. FRANTZ 222 CENTRAL PARK AVENUE SUITE 1700 VIRGINIA BEACH, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: VIRGINIA BEACH CITY 4.) STATE OR COUNTRY OF INCORPORATION: VA	DUE DATE: 3/31/2016 SCC ID NO: 06128136 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> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1000 EAST CITY HALL AVENUE CITY/ST/ZIP: NORFOLK, VA 23504

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: DEANNE A MILLER TITLE: PRES/CEO ADDRESS: 1000 EAST CITY HALL AVENUE CITY/ST/ZIP/CO: NORFOLK, VA 23510	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: LINDSAY S MILLER TITLE: VICE PRESIDENT ADDRESS: 1000 EAST CITY HALL AVE CITY/ST/ZIP/CO: NORFOLK, VA 23510	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JEFFREY MILLER TITLE: TREASURER ADDRESS: 1000 EAST CITY HALL AVENUE CITY/ST/ZIP/CO: NORFOLK, VA 23510	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: AUGUSTUS C MILLER TITLE: SECRETARY ADDRESS: 1000 EAST CITY HALL AVENUE CITY/ST/ZIP/CO: NORFOLK, VA 23510	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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/ AUGUSTUS C MILLER	AUGUSTUS C MILLER, SECRETARY	3/29/2016
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.