

|  |   |   |
|--|---|---|
| <b>SCC eFile</b>   | <b>2016 ANNUAL REPORT<br/>COMMONWEALTH OF VIRGINIA<br/>STATE CORPORATION COMMISSION</b> | 216511022   |
| 1.) CORPORATION NAME:<br><b>THE KEVIN MEMORIAL FOUNDATION</b>  |   | DUE DATE: <b>4/30/2016</b>  |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>CAROL THOMPSON<br/>16870 GOLDEN LEAF COURT<br/>HAMILTON, VA</b>   |   | SCC ID NO: <b>06151708</b>  |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>LOUDOUN COUNTY</b>   |   | 5.) STOCK INFORMATION<br>CLASS <input type="text"/> AUTHORIZED <input type="text"/> |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>VA</b>  |   |   |
| 6.) PRINCIPAL OFFICE ADDRESS:<br><br>ADDRESS: 16870 GOLDEN LEAF CT<br><br>CITY/ST/ZIP: HAMILTON, VA 20158  |   |   |
| 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: CAROL A THOMPSON<br>TITLE: PRESIDENT<br>ADDRESS: 16870 GOLDEN LEAF CT<br>CITY/ST/ZIP/CO: HAMILTON, VA 20158  | <input checked="" type="checkbox"/> OFFICER   | <input checked="" type="checkbox"/> DIRECTOR  |
| NAME: LYDIA ESTES<br>TITLE: DIRECTOR<br>ADDRESS: 7901 DASSET COURT #202<br>CITY/ST/ZIP/CO: ANNANDALE, VA 22003   | <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/ CAROL A THOMPSON<br>SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT  | CAROL A THOMPSON,<br>PRESIDENT<br>PRINTED NAME AND CORPORATE TITLE                      | 3/26/2016<br>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. |   |   |