

<b>SCC eFile</b>	<b>2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	213535773
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1.) CORPORATION NAME: <b>The Justin Foundation, Inc.</b>	DUE DATE: <b>3/31/2013</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>GREGORY W KELLY 240 STONEWALL HEIGHTS ABINGDON, VA</b>	SCC ID NO: <b>06346993</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>WASHINGTON COUNTY</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 240 STONEWALL HEIGHTS

CITY/ST/ZIP: ABINGDON, VA 24210

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: APRIL HAMBY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: PRESIDENT		
ADDRESS: 27347 PAWNEE RD		
CITY/ST/ZIP/CO: ABINGDON, VA 24210		

NAME: SUSAN SEYMORE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: VICE PRESIDENT		
ADDRESS: 359 N BEAVER DAM AVE		
CITY/ST/ZIP/CO: DAMASCUS, VA 24236		

NAME: MARY MATLOCK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: TREASURER		
ADDRESS: 3100S2 BLUE SPRING ROAD		
CITY/ST/ZIP/CO: MEADOWVIEW, VA 24361		

NAME: BRENDA COULTHARD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: SECRETARY		
ADDRESS: 19172 BETHEL RD		
CITY/ST/ZIP/CO: ABINGDON, VA 24211		

NAME: DAVID N MATLOCK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: PO BOX 696		
CITY/ST/ZIP/CO: 31002 BLUE ST RD DAMASCUS, VA 24236		

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/ DAVID N MATLOCK	DAVID N MATLOCK, DIRECTOR	7/31/2013
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.