

1.) CORPORATION NAME: Cook, Haney & Mc Kenna, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: B H B HUBBARD III 293 STEAMBOAT RD IRVINGTON PROFESSIONAL CTR IRVINGTON, VA	DUE DATE: 1/31/2014 SCC ID NO: 06504591 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: LANCASTER COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: PO BOX 206 CITY/ST/ZIP: HEATHSVILLE, VA 22473-0206

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: MICHAEL E MCKENNA TITLE: P/S ADDRESS: PO BOX 206 CITY/ST/ZIP/CO: HEATHSVILLE, VA 22473-0206	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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NAME: WYNNE H MCKENNA TITLE: TREASURER ADDRESS: PO BOX 206 CITY/ST/ZIP/CO: HEATHSVILLE, VA 22473	<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/ MICHAEL E MCKENNA	MICHAEL E MCKENNA, P/S	1/7/2014
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.