

1.) CORPORATION NAME:

LEGACY GROUP HOLDING CORPORATION

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
TERESA H GAULDIN
843 CHINQUAPIN DRIVE
LYNDHURST, VA 22952**

DUE DATE: **12/30/2010**

SCC ID NO: **06693485**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

AUGUSTA COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 435 ESSEX AVE STE 112

CITY/ST/ZIP: WAYNESBORO, VA 22980-4046

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: JOHN D JOHNSTON
TITLE: VICE PRESIDENT
ADDRESS: 324 LAUREL WOOD RUN
PO BOX 1141
CITY/ST/ZIP/CO: WAYNESBORO, VA 22980-

OFFICER

DIRECTOR

NAME: CHRIS E BALDWIN
TITLE: TREASURER
ADDRESS: 686 CHINQUAPIN DRIVE
CITY/ST/ZIP/CO: LYNDHURST, VA 22952-

OFFICER

DIRECTOR

NAME: JAMES W CURD
TITLE: DIRECTOR
ADDRESS: 147 LONG MEADOW ROAD
CITY/ST/ZIP/CO: FISHERSVILLE, VA 22939-

OFFICER

DIRECTOR

NAME: DAVID T GAULDIN II
TITLE: SECRETARY
ADDRESS: 843 CHINQUAPIN DRIVE
CITY/ST/ZIP/CO: LYNDHURST, VA 22952-

OFFICER

DIRECTOR

NAME: TERESA H GAULDIN
TITLE: PRESIDENT
ADDRESS: 843 CHINQUAPIN DRIVE
CITY/ST/ZIP/CO: LYNDHURST, VA 22952-

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/ TERESA H GAULDIN	TERESA H GAULDIN, PRESIDENT	12/6/2010
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.