

1.) CORPORATION NAME: **Carley Family Foundation** DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **NORMAN J CARLEY** SCC ID NO: **06694111**

**1330 EBENEZER CHURD RD
COBBS CREEK, VA 23035**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
MATHEWS COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: POB 840

CITY/ST/ZIP: COBBS CREEK, VA 23035

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: NORMAN J CARLEY TITLE: PRESIDENT ADDRESS: POB 840 CITY/ST/ZIP/CO: COBBS CREEK, VA 23035	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MARILYN CARLEY TITLE: SECRETARY ADDRESS: POB 840 CITY/ST/ZIP/CO: COBBS CREEK, VA 23035	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: SEAN CARLEY TITLE: DIRECTOR ADDRESS: POB 840 CITY/ST/ZIP/CO: COBBS CREEK, VA 23035	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: SUZANNE CARLEY TITLE: DIRECTOR ADDRESS: POV 840 CITY/ST/ZIP/CO: COBBS CREEK, VA 23035	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JENNIFER ROWE TITLE: DIRECTOR ADDRESS: POB 840 CITY/ST/ZIP/CO: COBBS CREEK, VA 23035	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: Kevin W Rowe TITLE: DIRECTOR ADDRESS: PO Box 840 CITY/ST/ZIP/CO: Cobbs Creek, VA 23035	<input 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/ NORMAN J CARLEY	NORMAN J CARLEY, PRESIDENT	11/29/2012
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.		