

1.) CORPORATION NAME:

**Carley Family Foundation**

DUE DATE: **12/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NORMAN J CARLEY  
1330 EBENEZER CHURCH RD  
COBBS CREEK, VA**

SCC ID NO: **06694111**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
-------	------------

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**MATHEWS COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 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 JOHN CARLEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	PO BOX 840		
CITY/ST/ZIP/CO:	COBBS CREEK, VA 23035		
NAME:	MARILYN JEAN CARLEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	PO BOX 840		
CITY/ST/ZIP/CO:	COBBS CREEK, VA 23035		
NAME:	SEAN PATRICK CARLEY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1500 PARK AVE		
CITY/ST/ZIP/CO:	RICHMOND, VA 23220		
NAME:	SUZANNE LYLE CARLEY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1500 PARK AVE		
CITY/ST/ZIP/CO:	RICHMOND, VA 23220		
NAME:	JENNIFER JO ROWE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4614 TOWN CREEK DR		
CITY/ST/ZIP/CO:	WILLIAMSBURG, VA 23188		
NAME:	KEVIN WAYNE ROWE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4614 TOWN CREEK DR		
CITY/ST/ZIP/CO:	WILLIAMSBURG, VA 23188		

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 JOHN CARLEY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	NORMAN JOHN CARLEY, PRESIDENT PRINTED NAME AND CORPORATE TITLE	12/1/2014 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.