

<b>SCC eFile</b>	<b>2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	214530077
1.) CORPORATION NAME: <b>PenWel Fund</b>		DUE DATE: <b>7/31/2014</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>GEORGE M PENCE III 3101 W FRANKLIN ST RICHMOND, VA</b>		SCC ID NO: <b>06812234</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</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: 3101 W. FRANKLIN ST CITY/ST/ZIP: RICHMOND, VA 23321		
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: T. JEFFREY WELLS TITLE: PRESIDENT ADDRESS: 3101 W. FRANKLIN ST CITY/ST/ZIP/CO: RICHMOND, VA 23221	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: GEORGE M. PENCE, III TITLE: S/T ADDRESS: 3101 W. FRANKLIN ST CITY/ST/ZIP/CO: RICHMOND, VA 23221	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JANET JAMES TITLE: DIRECTOR ADDRESS: 3109 W GRACE ST CITY/ST/ZIP/CO: RICHMOND, VA 23221	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ GEORGE M. PENCE, III SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	GEORGE M. PENCE, III, S/T PRINTED NAME AND CORPORATE TITLE	6/11/2014 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.		