

1.) CORPORATION NAME:

**New Market Historical Society, Inc.**

DUE DATE: **7/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR  
JOHN S HOLSINGER  
9295 CONGRESS ST  
PO BOX 141**

SCC ID NO: **06971204**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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**NEW MARKET, VA 22844**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**SHENANDOAH COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 141

CITY/ST/ZIP: NEW MARKET, VA 22844-

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CAROLL DOUGLAS	
TITLE:	OFFICER	
ADDRESS:	226 E LEE HWY	
CITY/ST/ZIP/CO:	NEW MARKET, VA 22844-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHAD NEESE	
TITLE:	OFFICER	
ADDRESS:	250 E ELIZABETH ST APT 208	
CITY/ST/ZIP/CO:	HARRISONBURG, VA 22802-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HENRY BUHL	
TITLE:	OFFICER	
ADDRESS:	310 TEE COURT	
CITY/ST/ZIP/CO:	NEW MARKET, VA 22844-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JIM DOUGLAS	
TITLE:	OFFICER	
ADDRESS:	226 E LEE HWY	
CITY/ST/ZIP/CO:	NEW MARKET, VA 22844-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES OTEY	
TITLE:	DIRECTOR	
ADDRESS:	140 TYLER DRIVE	
CITY/ST/ZIP/CO:	NEW MARKET, VA 22844-	

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.

<u>/s/ CHAD NEESE</u>	<u>CHAD NEESE, OFFICER</u>	<u>7/27/2011</u>
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.