

1.) CORPORATION NAME: Days of Noah Ministries, INC.	DUE DATE: 2/28/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: PAUL CORNELIUS 4353 WITTENS MILL RD NORTH TAZEWELL, VA 24630	SCC ID NO: 07194053
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: TAZEWELL COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: VA	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4353 WITTENS MILL RD
PO BOX 524

CITY/ST/ZIP: NORTH TAZEWELL, VA 24630

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: PAUL CORNELIUS	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR/P				
ADDRESS: 4353 WITTENS MILL ROAD				
CITY/ST/ZIP/CO: NORTH TAZEWELL, VA 24630				

NAME: STEVEN BREWSTER	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR/SEC				
ADDRESS: 406 E FINCASTLE TURNPIKE				
CITY/ST/ZIP/CO: NORTH TAZEWELL, VA 24630				

NAME: JAMES V MULLINS	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR/TREAS				
ADDRESS: 1755 WHITLEY BRANCH RD				
CITY/ST/ZIP/CO: NORTH TAZEWELL, VA 24630				

NAME: EDWARD L LANEY	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 172 GARLAND AVE				
CITY/ST/ZIP/CO: TAZEWELL, VA 24651				

NAME: RONNIE PUCKETT	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 638 ORCHARD STREET				
CITY/ST/ZIP/CO: NORTH TAZEWELL, VA 24630				

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/ PAUL CORNELIUS	PAUL CORNELIUS, DIRECTOR/P	2/19/2013
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.