

1.) CORPORATION NAME: Ultra Management, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: S T MULLINS 1131 PLAZA DRIVE PO BOX 2100 GRUNDY, VA	DUE DATE: 6/30/2014 SCC ID NO: 07382443 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: BUCHANAN COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: DRAWER U CITY/ST/ZIP: OAKWOOD, VA 24631
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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: Jeffery Taylor TITLE: PRESIDENT ADDRESS: P. O. Drawer U CITY/ST/ZIP/CO: OAKWOOD, VA 24631	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: Stanford T Mullins TITLE: Sec/Treas ADDRESS: PO Drawer U CITY/ST/ZIP/CO: Oakwood, VA 24631	<input checked="" 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/ Jeffery Taylor	Jeffery Taylor, PRESIDENT	4/28/2014
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.