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| 1.) CORPORATION NAME: KIMBERLY KINDRED MINISTRIES, INC. | DUE DATE: 12/31/2014 |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 1111 E MAIN ST 16TH FL RICHMOND, VA | SCC ID NO: 07444953 |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY | 5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/> |
| 4.) STATE OR COUNTRY OF INCORPORATION: VA | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: PO BOX 6177 CITY/ST/ZIP: WOODBRIDGE, VA 22195 | |
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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.

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|--------------------------------------|-------------------------------------|---------|-------------------------------------|----------|
| NAME: KIMBERLY E. RUSSELL | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| TITLE: PRESIDENT | | | | |
| ADDRESS: 3171 ARROWHEAD COURT | | | | |
| CITY/ST/ZIP/CO: WOODBRIDGE, VA 22191 | | | | |

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|--------------------------------------|--------------------------|---------|-------------------------------------|----------|
| NAME: BEATRICE W. EDWARDS | <input type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| TITLE: DIRECTOR | | | | |
| ADDRESS: 31371 ARROWHEAD COURT | | | | |
| CITY/ST/ZIP/CO: WOODBRIDGE, VA 22191 | | | | |

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|--------------------------------------|--------------------------|---------|-------------------------------------|----------|
| NAME: JOSHUA EDWARDS-BUCK | <input type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| TITLE: DIRECTOR | | | | |
| ADDRESS: 3171 ARROWHEAD COURT | | | | |
| CITY/ST/ZIP/CO: WOODBRIDGE, VA 22191 | | | | |

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|--------------------------------------|--------------------------|---------|-------------------------------------|----------|
| NAME: JAMES G. RUSSELL | <input type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| TITLE: DIRECTOR | | | | |
| ADDRESS: 3171 ARROWHEAD COURT | | | | |
| CITY/ST/ZIP/CO: WOODBRIDGE, VA 22191 | | | | |

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.

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| /s/ KIMBERLY E. RUSSELL | KIMBERLY E. RUSSELL, | 12/29/2014 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRESIDENT 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.