

1.) CORPORATION NAME:

JOAN AND MORGAN MASSEY FOUNDATION

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ANDRIA GLASGOW
EVAN ENERGY INVESTMENTS LC
5002 MONUMENT AVE**

SCC ID NO: **07646789**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5002 Monument Avenue

CITY/ST/ZIP: Richmond, VA 23230

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:	JOAN C MASSEY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5002 MONUMENT AVE		
CITY/ST/ZIP/CO:	RICHMOND, VA 23230		

NAME:	EVAN MORGAN Massey	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	5002 MONUMENT AVE		
CITY/ST/ZIP/CO:	RICHMOND, VA 23230		

NAME:	Sky Massey	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5002 Monument Avenue		
CITY/ST/ZIP/CO:	Richmond, VA 23230		

NAME:	Craig Massey	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	5002 Monument Avenue		
CITY/ST/ZIP/CO:	Richmond, VA 23230		

NAME:	David Few	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	5002 Monument Avenue		
CITY/ST/ZIP/CO:	Richmond, VA 23230		

NAME:	Andrea Glasgow	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	5002 Monument Avenue		
CITY/ST/ZIP/CO:	Richmond, VA 23230		

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/ Andrea Glasgow	Andrea Glasgow, SECRETARY	3/27/2014
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.		