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| <b>SCC eFile</b> | <b>2016 ANNUAL REPORT<br/>COMMONWEALTH OF VIRGINIA<br/>STATE CORPORATION COMMISSION</b> | 216516071 |
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|---|--|-------|------------|--------|-------|
| 1.) CORPORATION NAME:<br><b>DGK, Inc.</b><br>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>GERALD C. DOVEL<br/>         87 GAPVIEW LANE<br/>         LURAY, VA</b><br>3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>PAGE COUNTY</b><br>4.) STATE OR COUNTRY OF INCORPORATION:<br><b>VA</b> | DUE DATE: <b>4/30/2016</b><br>SCC ID NO: <b>07766421</b><br>5.) STOCK INFORMATION<br><table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 5,000 |
| CLASS   | AUTHORIZED   |       |            |        |       |
| COMMON  | 5,000  |       |            |        |       |

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| 6.) PRINCIPAL OFFICE ADDRESS:<br><br>ADDRESS: 87 GAPVIEW LANE<br><br>CITY/ST/ZIP: LURAY, VA 22835 |  |
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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: DIANE H. DOVEL<br>TITLE: VP/SEC/TREA/DIR<br>ADDRESS: 87 GAPVIEW LANE<br>CITY/ST/ZIP/CO: LURAY, VA 22835 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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|---|----------------------------------|--|
| NAME: GERALD C. DOVEL<br>TITLE: DIRECTOR<br>ADDRESS: 87 GAPVIEW LANE<br>CITY/ST/ZIP/CO: LURAY, VA 22835 | <input 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.

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| /s/ DIANE H. DOVEL<br>SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | DIANE H. DOVEL,<br>VP/SEC/TREA/DIR<br>PRINTED NAME AND CORPORATE TITLE | 4/28/2016<br>DATE |
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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.