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| 1.) CORPORATION NAME: Sanctuary Rescue Group of Virginia, Incorporated 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: REBECCA A HERRON 14500 PINERY WAY MIDLOTHIAN, VA | DUE DATE: 4/30/2016 SCC ID NO: 07907496 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table> | CLASS | AUTHORIZED |
| CLASS | AUTHORIZED | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: VA | | | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1210 Sycamore Square Drive Suite 102 CITY/ST/ZIP: Midlothian, VA 23113 |
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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: REBECCA A HERRON TITLE: DIRECTOR ADDRESS: 14500 PINERY WAY CITY/ST/ZIP/CO: MIDLOTHIAN, VA 23112 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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| NAME: THOMAS H THRIFT TITLE: DIRECTOR ADDRESS: 14500 PINERY WAY CITY/ST/ZIP/CO: MIDLOTHIAN, VA 23112 | <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/ REBECCA A HERRON | REBECCA A HERRON, DIRECTOR | 5/19/2016 |
| 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.