

1.) CORPORATION NAME:

THE DUPPS COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

DUE DATE: **1/31/2011**

SCC ID NO: **F0328502**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	10,000
COMB	90,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 548 N. CHERRY ST. P.O. BOX 189

CITY/ST/ZIP: GERMANTOWN, OH 45327-0189

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: FRANK N. DUPPS
TITLE: VICE PRESIDENT
ADDRESS: 548 N. CHERRY ST. P.O. BOX 189
CITY/ST/ZIP/CO: GERMANTOWN, OH 45327-0189

OFFICER

DIRECTOR

NAME: DAVID M. DUPPS
TITLE: VICE PRESIDENT
ADDRESS: 548 N. CHERRY ST. P.O. BOX 189
CITY/ST/ZIP/CO: GERMANTOWN, OH 45327-0189

OFFICER

DIRECTOR

NAME: E. SPITZER
TITLE: DIRECTOR
ADDRESS: 548 N. CHERRY ST. P.O. BOX 189
CITY/ST/ZIP/CO: GERMANTOWN, OH 45327-0189

OFFICER

DIRECTOR

NAME: B TRUDEL
TITLE: DIRECTOR
ADDRESS: 548 N CHERRY STREET
PO BOX 189
CITY/ST/ZIP/CO: GERMANTOWN, OH 45327-0189

OFFICER

DIRECTOR

NAME: JOHN A. DUPPS, JR.
TITLE: DIRECTOR
ADDRESS: 548 N. CHERRY ST. P.O. BOX 189
CITY/ST/ZIP/CO: GERMANTOWN, OH 45327-0189

OFFICER

DIRECTOR

NAME: FRANK N DUPPS, JR. TITLE: PRESIDENT ADDRESS: 548 N CHERRY ST. PO BOX 189 CITY/ST/ZIP/CO: GERMANTOWN, OH 45327-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TIMOTHY F WOODARD, JR. TITLE: TREASURER ADDRESS: 548 N CHERRY ST. PO BOX 189 CITY/ST/ZIP/CO: GERMANTOWN, OH 45327-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MERLE WILBERDING TITLE: SECRETARY ADDRESS: 548 N CHERRY ST. PO BOX 189 CITY/ST/ZIP/CO: GERMANTOWN, OH 45327-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: ROBERT TURBEVILLE TITLE: DIRECTOR ADDRESS: 548 N CHERRY ST. PO BOX 189 CITY/ST/ZIP/CO: GERMANTOWN, OH 45327-	<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.

/s/ TIMOTHY F WOODARD, JR. SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TIMOTHY F WOODARD, JR., <u>TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>1/28/2011</u> 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.