

1.) CORPORATION NAME: Kellogg-Morgan Agency, Incorporated	DUE DATE: 6/30/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1712423				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	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> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: NC					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4701 COX ROAD
SUITE 301

CITY/ST/ZIP: GLENN ALLEN, VA 23060-6802

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: GEORGE EDWARDS MORGAN			
TITLE: PRESIDENT			
ADDRESS: 077 NC HWY NC 32 NORTH			
CITY/ST/ZIP/CO: SUNBURY, NC 27979			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: WILLIAM HUNTER MORGAN, JR			
TITLE: VICE PRESIDENT			
ADDRESS: 77 NC HWY 32 N.			
CITY/ST/ZIP/CO: SUNBURY, NC 27979			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: ELIZABETH EDWARDS MORGAN			
TITLE: SECRETARY			
ADDRESS: 77 NC HWY N.			
CITY/ST/ZIP/CO: SUNBURY, NC 27979			

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: WILLIAM HUNTER MORGAN, JR			
TITLE: DIRECTOR			
ADDRESS: 410 E. MAIN STREET			
CITY/ST/ZIP/CO: ELIABETH CITY, NC 27909			

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: MARY C WASKO			
TITLE: DIRECTOR			
ADDRESS: 7533 GRAYMORE DRIVE			
CITY/ST/ZIP/CO: PITTSBURG, PA 15221-3115			

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/ GEORGE EDWARDS MORGAN	GEORGE EDWARDS MORGAN, PRESIDENT	6/13/2014
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.