

1.) CORPORATION NAME:

CANAAN VALLEY INSTITUTE, INC.

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**INCORP SERVICES INC
7288 HANOVER GREEN DR
MECHANICSVILLE, VA**

SCC ID NO: **F1723107**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

WV

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 494 RIVERSTONE RD

CITY/ST/ZIP: DAVIS, WV 26260

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:	KAREN J BONNER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES OF BRD		
ADDRESS:	HC 70 BOX 51		
CITY/ST/ZIP/CO:	DAVIS, WV 26260		
NAME:	SULL MCCARTNEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1426 MEMORIAL DR		
CITY/ST/ZIP/CO:	OAKLAND, MD 21550		
NAME:	ROSCOE C BEALL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SEC/TREAS		
ADDRESS:	HC 70 BOX 91		
CITY/ST/ZIP/CO:	DAVIS, WV 26260		
NAME:	PAUL S MAGNESS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	440 W JUBAL EARLY DRIVE SUITE 260		
CITY/ST/ZIP/CO:	WINCHESTER, VA 22601		
NAME:	DALE WATRING	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2120 MERIDIAN STREET		
CITY/ST/ZIP/CO:	HUNTSVILLE, AL 35811		
NAME:	Chris Stadelman	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	98 Findley Street		
CITY/ST/ZIP/CO:	Elkins, WV 26241		

NAME:	Maribeth Anderson	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	414 Summers Street		
CITY/ST/ZIP/CO:	Charleston, WV 25301		

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/ KAREN J BONNER	KAREN J BONNER, PRES OF BRD	10/18/2013
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.