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|---|--|-------|------------|--------|---------|
| 1.) CORPORATION NAME:<br><b>PIEDMONT OF YORKTOWN, INC.</b><br>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>CARLSON WOO</b><br><b>611 N. COURTHOUSE ROAD</b><br><b>#100</b><br><b>NORTH CHESTERFIELD, VA 23236</b><br>3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>CHESTERFIELD COUNTY</b><br>4.) STATE OR COUNTRY OF INCORPORATION:<br><b>NC</b> | DUE DATE: <b>11/30/2012</b><br>SCC ID NO: <b>F1727876</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>100,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 100,000 |
| CLASS   | AUTHORIZED   |       |            |        |         |
| COMMON  | 100,000  |       |            |        |         |

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| 6.) PRINCIPAL OFFICE ADDRESS:<br>ADDRESS: 1570 PENNIMAN ROAD<br>CITY/ST/ZIP: WILLIAMSBURG, VA 23185 |
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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.

|   |   |                                   |
|---|---|-----------------------------------|
| NAME: DONALD A PURYEAR<br>TITLE: OFFICER<br>ADDRESS: 5844 LEASE LN<br>CITY/ST/ZIP/CO: RALEIGH, NC 27614 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
|---|---|-----------------------------------|

|  |                                  |  |
|--|----------------------------------|--|
| NAME: CARLSON WOO<br>TITLE: DIRECTOR<br>ADDRESS: 611 N. CHESTERFIELD ROAD #100<br>CITY/ST/ZIP/CO: NORTH CHESTERFIELD, VA 23236 | <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/ DONALD A PURYEAR                                | DONALD A PURYEAR, OFFICER        | 11/8/2012 |
| 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.