

1.) CORPORATION NAME:

**GuideStone Agency Services**

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CAPITOL CORPORATE SERVICES INC  
10 S JEFFERSON ST STE 1400  
ROANOKE, VA**

SCC ID NO: **F1782632**

5.) STOCK INFORMATION

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

**ROANOKE CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TX**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2401 CEDAR SPRINGS RD

CITY/ST/ZIP: DALLAS, TX 75201

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:	JOHN T. RAYMOND	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2401 CEDAR SPRINGS ROAD		
CITY/ST/ZIP/CO:	DALLAS, TX 75201		
NAME:	JAMES KEVIN WELCH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2401 CEDAR SPRINGS ROAD		
CITY/ST/ZIP/CO:	DALLAS, TX 75201		
NAME:	GAELEN COLE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	2401 CEDAR SPRINGS ROAD		
CITY/ST/ZIP/CO:	DALLAS, TX 75201		
NAME:	RICKEY L LANCE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	ALABAMA BAPTIST STATE BOARD OF MISSIONS 2001 E. SOUTH BLVD.		
CITY/ST/ZIP/CO:	MONTGOMERY, AL 36111-0870		
NAME:	J. DUDLEY MAY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	819 WOODSTONE DRIVE		
CITY/ST/ZIP/CO:	BATON ROUGE, LA 70808		
NAME:	J. TIMOTHY WILKES	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1809 TIMERLY ROAD E		
CITY/ST/ZIP/CO:	MOBILE, AL 36609-2622		

NAME: SCOTT CHARBONNEAU  OFFICER  DIRECTOR  
TITLE: VICE PRESIDENT  
ADDRESS: 2401 CEDAR SPRINGS ROAD  
CITY/ST/ZIP/CO: DALLAS, TX 75201

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.

<u>/s/ JAMES KEVIN WELCH</u>	<u>JAMES KEVIN WELCH, VICE</u>	<u>2/5/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.