

1.) CORPORATION NAME: <b>James C. Justice Companies, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>C T CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	DUE DATE: <b>9/30/2014</b> SCC ID NO: <b>F1874694</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMAV</td> <td>5,000</td> </tr> <tr> <td>COMBNV</td> <td>15,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMAV	5,000	COMBNV	15,000
CLASS	AUTHORIZED						
COMAV	5,000						
COMBNV	15,000						

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 302 S. JEFFERSON STREET

CITY/ST/ZIP: ROANOKE, VA 24011

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: JAMES C. JUSTICE, II TITLE: PRESIDENT ADDRESS: 302 S. JEFFERSON STREET CITY/ST/ZIP/CO: ROANOKE, VA 24011	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JAMES C. JUSTICE, III TITLE: VICE PRESIDENT ADDRESS: 302 S. JEFFERSON STREET CITY/ST/ZIP/CO: ROANOKE, VA 24011	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JAMES T. MILLER TITLE: TREASURER ADDRESS: 818 N. EISENHOWER DRIVE CITY/ST/ZIP/CO: BECKLEY, WV 25801	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: STEPHEN W. BALL TITLE: SECRETARY ADDRESS: 302 S. JEFFERSON STREET CITY/ST/ZIP/CO: ROANOKE, VA 24011	<input checked="" type="checkbox"/> OFFICER	<input 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/ JAMES T. MILLER	JAMES T. MILLER, TREASURER	10/1/2014
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.