

1.) CORPORATION NAME:

**The Mitchell Gold Co.**

DUE DATE: **2/29/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM  
4701 COX ROAD STE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1954561**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NC**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 135 ONE COMFORTABLE PLACE

CITY/ST/ZIP: TAYLORSVILLE, NC 28681

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:	ROBERT T WILLIAMS	
TITLE:	PRESIDENT	
ADDRESS:	135 ONE COMFORTABLE PLACE	
CITY/ST/ZIP/CO:	TAYLORSVILLE, NC 28681	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOHN BOUNOUS	
TITLE:	SVP/FIN/SEC/CFO	
ADDRESS:	135 ONE COMFORTABLE PLACE	
CITY/ST/ZIP/CO:	TAYLORSVILLE, NC 28681	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MITCHELL S GOLD	
TITLE:	CEO	
ADDRESS:	135 ONE COMFORTABLE PLACE	
CITY/ST/ZIP/CO:	TAYLORSVILLE, NC 28681	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RONALD M CLARK	
TITLE:	DIRECTOR	
ADDRESS:	100 MORGAN KEEGAN DRIVE STE 500	
CITY/ST/ZIP/CO:	LITTLE ROCK, AR 72202	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	W KENT SORRELLS	
TITLE:	DIRECTOR	
ADDRESS:	100 MORGAN KEEGAN DRIVE SUITE 500	
CITY/ST/ZIP/CO:	LITTLE ROCK, AR 72202	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TIM TRZEBIATOWSKI	
TITLE:	DIRECTOR	
ADDRESS:	100 MORGAN KEEGAN DRIVE SUITE 500	
CITY/ST/ZIP/CO:	LITTLE ROCK, AR 72202	

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/ JOHN BOUNOUS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOHN BOUNOUS, SVP/FIN/SEC/CFO PRINTED NAME AND CORPORATE TITLE	2/23/2016 DATE
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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.