2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F01000001754 1. Entity Name V.M.I. FOUNDATION, INCORPORATED Principal Place of Business Mailing Address **904** LETCHER AVE. P.O. BOX 932 LEXINGTON VA 24450 LEXINGTON VA 24450 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number 54-0505966 Zip Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Name BIST, MICHAEL P Street Address (P.O. Box Number is Not Acceptable) 1300 THOMASWOOD DRIVE

FILED Jul 17, 2002 8:00 am Secretary of State

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DO NOT WRITE IN THIS SPACE Applied For Not Applicable \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent TALLAHASSEE FL 32312 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE After September 13, 2002, 9. Election Campaign Financing \$5.00 May Be Make Check Payable to min. will be \$236,25. Trust Fund Contribution. Added to Fees **Department of State** 10 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITI F Change ☐ Addition ÑAME ROGERS, JAMES E NAME STREET ADDRESS 1410 PUMP HOUSE DRIVE STREET ADDRESS CITY-ST-ZIP RICHMOND VA 23221 CITY-ST-7IP TITLE Delete President X Change ☐ Addition NAME HALL, CONRAD M Hall, Conrad M STREET ADDRESS 90 JAMESTOWN CRESCENT STREET ADDRESS 90 Jamestown Crescent CITY-ST-71P <u>NORFOLK VA 23508</u> CITY-ST-ZIP Norfolk VA 23508 TITLE ☐ Delete ☐ Change Addition NAME ADAMS, JAMES L DR. NAME STREET ADDRESS P.O. BOX 932 STREET ADDRESS CITY-ST-ZIP <u>Lexington va 24450</u> CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME BRYAN, WARREN J NAME STREET ADDRESS P.O. BOX 932 STREET ADDRESS CITY-ST-ZIP <u>Lexington va 24450</u> CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME PRASNICKI, DAVID L NAME STREET ADDRESS P.O. BOX 932 STREET ADDRESS CITY-ST-ZIP <u>Lexington va 244</u>50 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME PERKINS, JO ANNE B NAME STREET ADDRESS P.O. BOX 932 STREET ADDRESS CITY-ST-ZIP **LEXINGTON VA 24450** CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

PRASNICK;

9/02