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2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F99000004303 02-18-2005 90060 021 ***158.75 1. Entity Name PIEDMONT MANAGEMENT CORPORATION Principal Place of Business Mailing Address 20012828 P.O. BOX 219 P.O. BOX 219 UPPERVILLE, VA 20185 UPPERVILLE, VA 20185 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 54-1655028 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEUTSCH, STEVEN W. DEUTSCH, STEVEN W Street Address (P.O. Box Number is Not Acceptable) 7805 S.W. SIXTH COURT 8000 PETERS ROAD PLANTATION, FL 33324 GATEHOUSE ROAD City PLANTATION 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCD TITLE ☐ Delete TITLE ☐ Change ■ Addition FIRESTONE, BERTRAM R NAME NAME STREET ADDRESS 33525 NEWSTEAD LANE STREET ADDRESS UPPERVILLE, VA 20185 CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ' ☐ Addition FIRESTONE, DIANA J NAME NAME STREET ADDRESS 33525 NEWSTEAD LANE STREET ADDRESS CITY-ST-ZIP UPPERVILLE, VA 20185 CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition COLBERT, NANCY C NAME NAME 33525 NEWSTEAD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP UPPERVILLE, VA 20185 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition PAPPALARDO, RICHARD F NAME NAME STREET ADDRESS 33525 NEWSTEAD LANE STREET ADDRESS CITY-ST-ZIP UPPERVILLE, VA 20185 CITY-ST-ZIP Delete TITLE □ Change ☐ Addition NAME FIRESTONE, MATTHEW K NAME STREET ADDRESS P.O. BOX 219 STREET ADDRESS UPPERVILLE, VA 20185 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME FIRESTONE, ALISON G STREET ADDRESS | P.O. BOX 219 STREET ADDRESS UPPERVILLE, VA 20185 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)(1). Fiorida 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Feb 18, 2005 8:00 am

(540) 592 3636

Richard F. Pappalardo, Vice President-Finance

SIGNATURE: