



1005020657

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

Office of the Clerk

May 3, 2010

JODI L BUFFORD
14020 DAWN BLVD
DOSWELL, VA 23047

RECEIPT

RE: The State Fair of Virginia, Inc.

ID: 0002819 - 1

DCN: 10-04-26-1125

Dear Customer:

This is your acknowledgement for filing a statement of change of registered office / registered agent (SCC635/834) with this office.

The effective date of the change is May 3, 2010.

If you have any questions, please call (804) 371-9733 or toll-free in Virginia, 1-866-722-2551.

Sincerely,

Joel H. Peck
Clerk of the Commission

RECEIPT
RAC
CIS0339



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

SCC635/834
(07/05)

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT

1. Corporation's Name: Corporation's SCC ID#: 0002819 - 1

The State Fair of Virginia, Inc.

2. Current registered agent's name and registered office address on record:

JODI L BUFFORD

8407 ERLE RD

100426 1125

MECHANICSVILLE, VA 23111

Fully complete items 3, 4 and 5, even if some information remains unchanged.

3. Registered agent's name and registered office address, including the street and number, if any, after this statement is filed with the Commission:

Jodi L Bufford
14020 Dawn Blvd
Dorset, VA 23047

4. The registered agent named in item 3 is (mark appropriate box):

- (A) an individual who is a resident of Virginia and
 - an officer of the corporation: Treas/Sec (title).
 - a director of the corporation.
 - a member of the Virginia State Bar.

OR

- (B) a domestic or foreign stock or nonstock corporation, limited liability company or registered limited liability partnership authorized to transact business in Virginia.

5. Locality of registered office:

(A) Current registered office locality: HANOVER COUNTY

(B) Registered office locality after this statement is filed: county or city of Caroline

6. After the foregoing change(s) is (are) made, the corporation will be in compliance with the requirements of § 13.1-634 or § 13.1-833 of the Code of Virginia, as the case may be.

7. (A) The undersigned chairman or vice-chairman of the board of directors or corporate officer executes this statement on behalf of the corporation.

(date) (signature) (printed name and title)

OR

(B) (May be used in lieu of (A) only for the circumstances set forth in the Instructions.)

The undersigned registered agent declares that a copy of this statement has been mailed to the corporation named in item 1, above.

4/14/2010
(date)

Jodi L. Bufford
(signature of registered agent)

SEE INSTRUCTIONS

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