

1.) CORPORATION NAME:

CENTRAL VIRGINIA ELECTRIC COOPERATIVE

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
SAM D. EGGLESTON, III
3 EAST MAIN STREET
P O BOX 317**

LOVINGSTON, VA 22949

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

NELSON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

DUE DATE: **9/30/2011**

SCC ID NO: **00444042**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 247

CITY/ST/ZIP: LOVINGSTON, VA 22949-0247

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 type="checkbox"/> DIRECTOR
NAME:	GARY E WOOD	
TITLE:	PRES/CEO	
ADDRESS:	80 SIMPSONS LANE	
CITY/ST/ZIP/CO:	LOVINGSTON, VA 22949-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HAROLD T BROWN, JR.	
TITLE:	CHAIRMAN	
ADDRESS:	3342 CRABTREE FALLS HWY	
CITY/ST/ZIP/CO:	MASSIES MILL, VA 22967-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	R. KINCKLE ROBINSON	
TITLE:	VICE CHAIRMAN	
ADDRESS:	3536 SWAN RD	
CITY/ST/ZIP/CO:	PAMPLIN, VA 23958-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GLORIA W VEST	
TITLE:	SECRETARY	
ADDRESS:	553 FRANKLIN LANE	
CITY/ST/ZIP/CO:	PALMYRA, VA 22963-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT M DUNCAN	
TITLE:	TREASURER	
ADDRESS:	3 DUNCAN STORE ROAD	
CITY/ST/ZIP/CO:	COLUMBIA, VA 23038-	

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.

<u>/s/ GARY E WOOD</u>	<u>GARY E WOOD, PRES/CEO</u>	<u>7/21/2011</u>
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.