

1.) CORPORATION NAME: <b>WARREN TRUCKING COMPANY, INCORPORATED</b>	DUE DATE: <b>9/30/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>RICHARD H. EANES          U.S. HWY. 220 &amp; OLD SAND RD.          MARTINSVILLE, VA 24112</b>	SCC ID NO: <b>00464727</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRY COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: OLD SAND RD PO BOX 5224  CITY/ST/ZIP: MARTINSVILLE, VA 24115	
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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.

NAME: RICHARD H EANES TITLE: PRESIDENT ADDRESS: PO BOX 4671 CITY/ST/ZIP/CO: MARTINSVILLE, VA 24115	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JIM WETMORE TITLE: SECRETARY ADDRESS: 5515 PINNACLE CHURCH RD CITY/ST/ZIP/CO: MORGANTON, NC 28655	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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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/ RICHARD H EANES	RICHARD H EANES, PRESIDENT	10/22/2012
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.