

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214544778
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1.) CORPORATION NAME: WARREN TRUCKING COMPANY, INCORPORATED	DUE DATE: 9/30/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: RICHARD H. EANES U.S. HWY. 220 & OLD SAND RD. MARTINSVILLE, VA	SCC ID NO: 00464727				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRY COUNTY	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: VA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 443 OLD SAND RD
PO BOX 5224

CITY/ST/ZIP: RIDGEWAY, VA 24148

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: RON BOROUGHS TITLE: VICE PRESIDENT ADDRESS: 1128 VIEWMONT DRIVE CITY/ST/ZIP/CO: ASHEBORO, NC 27205	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: DEBBIE PELLETIER TITLE: ASST SECRETARY ADDRESS: 640 BRUSHY MTN RD CITY/ST/ZIP/CO: STONEVILLE, NC 27048	<input checked="" type="checkbox"/>	OFFICER	<input 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	9/29/2014
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.