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| SCC eFile | 2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 215533410 |
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| 1.) CORPORATION NAME: WARREN TRUCKING COMPANY, INCORPORATED | DUE DATE: 9/30/2015 | | | | |
| 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.

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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: RICHARD H EANES TITLE: PRESIDENT ADDRESS: PO BOX 4671 CITY/ST/ZIP/CO: MARTINSVILLE, VA 24115 | | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: RON BOROUGHS TITLE: VICE PRESIDENT ADDRESS: 1128 VIEWMONT DRIVE CITY/ST/ZIP/CO: ASHEBORO, NC 27205 | | |

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.

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| /s/ RICHARD H EANES | RICHARD H EANES, PRESIDENT | 9/10/2015 |
| 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.