

1.) CORPORATION NAME: Select Sire Power, Inc.	DUE DATE: 9/30/2015
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CLYDE HOLLAND PERDUE III 245 SOUTH MAIN STREET ROCKY MOUNT, VA	SCC ID NO: 00618124
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: FRANKLIN COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: VA	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 370
2623 CAROLINA SPRINGS ROAD

CITY/ST/ZIP: ROCKY MOUNT, VA 24151

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: ROBERT E CRUISHANK	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 9723 B STATE HWY 37				
CITY/ST/ZIP/CO: OGDENSBURG, NY 13669				

NAME: JAMES COOK	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: 14128 OLD FRANKLIN TURNPIKE				
CITY/ST/ZIP/CO: PENHOOK, VA 24137				

NAME: TERRY REAGAN	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: TREASURER				
ADDRESS: 13195 188TH STREET				
CITY/ST/ZIP/CO: MCALPIN, FL 32062				

NAME: MARK CARPENTER	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: ASST SECRETARY				
ADDRESS: RR1 BOX 1031				
CITY/ST/ZIP/CO: FACTORYVILLE, PA 18419				

NAME: GARY DELL	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: SECRETARY				
ADDRESS: 1436 SULLIVAN ROAD				
CITY/ST/ZIP/CO: WESTMINSTER, MD 21157				

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/ MARK CARPENTER	MARK CARPENTER, ASST SECRETARY	8/20/2015
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.