

1.) CORPORATION NAME:

LURAY SERVICE COMPANY, INCORPORATED

DUE DATE: **3/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
JOHN H.H. GRAVES
PO BOX 748
LURAY, VA 22835**

SCC ID NO: **00929448**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 6,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

PAGE COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: WEST MAIN ST

CITY/ST/ZIP: LURAY, VA 22835-

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: JOHN H H GRAVES
TITLE: PRESIDENT
ADDRESS: OLD FORGE ROAD
CITY/ST/ZIP/CO: LURAY, VA 22835-

OFFICER

DIRECTOR

NAME: REBECCA J GRAVES
TITLE: VICE PRESIDENT
ADDRESS: P.O. BOX 748
CITY/ST/ZIP/CO: LURAY, VA 22835-

OFFICER

DIRECTOR

NAME: JAMES R. O. GRAVES
TITLE: VICE PRESIDENT
ADDRESS: EGYPT BEND ROAD
CITY/ST/ZIP/CO: LURAY, VA 22835-

OFFICER

DIRECTOR

NAME: CORNELIA G SPAIN
TITLE: SECRETARY
ADDRESS: P O BOX 748
CITY/ST/ZIP/CO: LURAY, VA 22835-

OFFICER

DIRECTOR

NAME: ALICE A GRAY
TITLE: TREASURER
ADDRESS: 94 ROSSER DRIVE
CITY/ST/ZIP/CO: LURAY, VA 22835-

OFFICER

DIRECTOR

| | | | |
|-----------------|------------------------|---|-----------------------------------|
| NAME: | C. R. SUDDITH, JR. | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | CFO | | |
| ADDRESS: | 356 FOREST HILLS DRIVE | | |
| CITY/ST/ZIP/CO: | LURAY, VA 22835- | | |

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/ C. R. SUDDITH, JR. | C. R. SUDDITH, JR., CFO | 2/24/2012 |
| 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.