

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211502788

1.) CORPORATION NAME:

**HERNDON-KEEN, INC.**

DUE DATE: **1/31/2011**

SCC ID NO: **01444231**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
JUDY HERNDON  
112 E. FRONT STREET  
P.O. BOX 336**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 1,000      |

**RICHLANDS, VA 24641**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**TAZEWELL COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 112 E FRONT ST  
POB 336

CITY/ST/ZIP: RICHLANDS, VA 24641-

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: JASON HERNDON  
TITLE: PRESIDENT  
ADDRESS: P O BOX 338  
CITY/ST/ZIP/CO: RICHLANDS, VA 24641-

OFFICER

DIRECTOR

NAME: KENNETH HERNDON  
TITLE: VICE PRESIDENT  
ADDRESS: P O BOX 338  
CITY/ST/ZIP/CO: RICHLANDS, VA 24641-

OFFICER

DIRECTOR

NAME: JUDY HERNDON  
TITLE: SEC/TREAS  
ADDRESS: POB 336  
CITY/ST/ZIP/CO: RICHLANDS, VA 24641-

OFFICER

DIRECTOR

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/ KENNETH HERNDON  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

KENNETH HERNDON, VICE  
PRESIDENT  
PRINTED NAME AND CORPORATE  
TITLE

1/31/2011  
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.