

1.) CORPORATION NAME: OLD DOMINION TRANSIT MANAGEMENT COMPANY 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: VA	DUE DATE: 8/31/2012 SCC ID NO: 01476373 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>150</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	150
CLASS	AUTHORIZED				
COMMON	150				

6.) PRINCIPAL OFFICE ADDRESS:
ADDRESS: 5910 NORTH CENTRAL EXPRESSWAY SUITE 1145 CITY/ST/ZIP: DALLAS, TX 75206

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: CARTER PATE			
TITLE: CEO			
ADDRESS: 5910 NORTH CENTRAL EXPRESSWAY			
CITY/ST/ZIP/CO: SUITE 1145 DALLAS, TX 75206			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: BRAD CORNELSEN			
TITLE: CFO/TREASURER			
ADDRESS: 5910 NORTH CENTRAL EXPRESSWAY			
CITY/ST/ZIP/CO: SUITE 1145 DALLAS, TX 75206			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: KEVIN KLIKA			
TITLE: COO/PRESIDENT			
ADDRESS: 5910 NORTH CENTRAL EXPRESSWAY			
CITY/ST/ZIP/CO: SUITE 1145 DALLAS, TX 75206			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: LISA WINSTON			
TITLE: SECRETARY			
ADDRESS: 5910 NORTH CENTRAL EXPRESSWAY			
CITY/ST/ZIP/CO: SUITE 1145 DALLAS, TX 75206			

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/ BRAD CORNELSEN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	BRAD CORNELSEN, CFO/TREASURER PRINTED NAME AND CORPORATE TITLE	8/31/2012 DATE
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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.