

1.) CORPORATION NAME:

**TRI-COUNTY TRUCKING, INC.**

DUE DATE: **10/31/2011**

SCC ID NO: **02345395**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY**

**WALTER E RIVERS**

**410 POWELL AVE**

**BIG STONE GAP, VA 24219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**WISE COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3209 ALTON DRIVE

CITY/ST/ZIP: KODAK, TN 37764-

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: ALDON RAY WILLIS  
TITLE: PRES/TREAS  
ADDRESS: 3209 ALTON DRIVE  
CITY/ST/ZIP/CO: KODAK, TN 37764-

OFFICER

DIRECTOR

NAME: NANCY JANE WILLIS  
TITLE: VP/S  
ADDRESS: 3209 ALTON DRIVE  
CITY/ST/ZIP/CO: KODAK, TN 37764-

OFFICER

DIRECTOR

NAME: KRISTY L HUFFAKER  
TITLE: DIRECTOR  
ADDRESS: 3209 ALTON DRIVE  
CITY/ST/ZIP/CO: KODAK, TN 37764-

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/ NANCY JANE WILLIS

NANCY JANE WILLIS, VP/S

10/31/2011

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.