

1.) CORPORATION NAME:

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

**EASTERN PANEL CORPORATION**

SCC ID NO: **02766251**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR**

**LEWIS E. GRAHAM**

**235 WOODLAWN HEIGHTS**

**CHATHAM, VA 24531**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**PITTSYLVANIA COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 1036

CITY/ST/ZIP: CHATHAM, VA 24531-

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: LEWIS E GRAHAM  
TITLE: PRESIDENT  
ADDRESS: 145 FAIRMONT CIR  
CITY/ST/ZIP/CO: DANVILLE, VA 24541-

OFFICER

DIRECTOR

NAME: JEAN L GRAHAM  
TITLE: VICE PRESIDENT  
ADDRESS: 145 FAIRMONT CIR  
CITY/ST/ZIP/CO: DANVILLE, VA 24541-

OFFICER

DIRECTOR

NAME: VICKIE L ELWART  
TITLE: SECRETARY  
ADDRESS: 716 PINECROFT RD  
CITY/ST/ZIP/CO: DANVILLE, VA 24540-

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/ LEWIS E GRAHAM

LEWIS E GRAHAM, PRESIDENT

9/20/2011

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.