

1.) CORPORATION NAME: <b>WARREN LEASING, INC.</b>	DUE DATE: <b>2/28/2015</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>PHILIP G. GARDNER          DOMINION BK. BLDG., 4TH FL.          231 E CHURCH STREET           MARTINSVILLE, VA</b>	SCC ID NO: <b>02818151</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>MARTINSVILLE CITY</b>	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: PO BOX 4671  CITY/ST/ZIP: MARTINSVILLE, VA 24115	
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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: RICHARD H EANES TITLE: PRESIDENT ADDRESS: PO BOX 4671 CITY/ST/ZIP/CO: MARTINSVILLE, VA 24115	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JIM WETMORE TITLE: SECRETARY ADDRESS: 5515 PINNACLE CHURCH ROAD CITY/ST/ZIP/CO: MORGANTON, NC 28655	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ RICHARD H EANES	RICHARD H EANES, PRESIDENT	4/6/2015
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.