

1.) CORPORATION NAME:

THE RUSSELL COUNTY PUBLIC SERVICE AUTHORITY

DUE DATE: **8/20/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

EXEMPT FROM FILING

**main street
lebanon, VA**

SCC ID NO: **02837805**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RUSSELL COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7341 SWORDS CREEK ROAD
P.O. BOX 359

CITY/ST/ZIP: SWORDS CREEK, VA 24649

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:	DEWEY CARTER MCGLOTHLIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY/TREAS		
ADDRESS:	P.O. BOX 2109		
CITY/ST/ZIP/CO:	LEBANON, VA 24266		
NAME:	JERRY HESS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	698 MAPLE GAP ROAD		
CITY/ST/ZIP/CO:	SWORDS CREEK, VA 24649		
NAME:	DONNIE CHRISTIAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	BOARD MEMBER		
ADDRESS:	PO BOX 1917		
CITY/ST/ZIP/CO:	LEBANON, VA 24266		
NAME:	CLIFFORD HESS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	BOARD MEMBER		
ADDRESS:	PO BOX 1004		
CITY/ST/ZIP/CO:	HONAKER, VA 24260		
NAME:	LARRY A MCGLOTHLIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	BOARD MEMBER		
ADDRESS:	6271 FINNEY RD		
CITY/ST/ZIP/CO:	HONAKER, VA 24260		
NAME:	FRED A ARRINGTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	BOARD MEMBER		
ADDRESS:	44 SUTHERLAND DR		
CITY/ST/ZIP/CO:	CLEVELAND, VA 24225		

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.

<u>/s/ DEWEY CARTER MCGLOTHLIN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DEWEY CARTER MCGLOTHLIN, SECRETARY/TREAS</u> PRINTED NAME AND CORPORATE TITLE	<u>8/20/2013</u> 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.