

1.) CORPORATION NAME:

Pigeon Creek Processing Corporation

DUE DATE: **1/31/2012**

SCC ID NO: **03533460**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

BANK OF AMERICA CENTER

16TH FLOOR, 1111 EAST MAIN STREET

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5703 CRUTCHFIELD DRIVE

CITY/ST/ZIP: NORTON, VA 24273-

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: RONALD B HALL
TITLE: PRESIDENT
ADDRESS: 5703 CRUTCHFIELD DR
CITY/ST/ZIP/CO: NORTON, VA 24273-

OFFICER

DIRECTOR

NAME: G SCOTT COLE
TITLE: VP & TREASURER
ADDRESS: ONE ALPHA PLACE
PO BOX 16429
CITY/ST/ZIP/CO: BRISTOL, VA 24202-

OFFICER

DIRECTOR

NAME: VAUGHN R GROVES
TITLE: VP & SECRETARY
ADDRESS: ONE ALPHA PLACE
PO BOX 16429
CITY/ST/ZIP/CO: BRISTOL, VA 24202-

OFFICER

DIRECTOR

NAME: TERESA J DARNELL
TITLE: ASST SECRETARY
ADDRESS: ONE ALPHA PLACE
PO BOX 16429
CITY/ST/ZIP/CO: BRISTOL, VA 24202-

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.

<u>/s/ TERESA J DARNELL</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>TERESA J DARNELL, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>12/30/2011</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.