

1.) CORPORATION NAME:

DIVERSIFIED DISTRIBUTION, INC.

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**JOHN L. GREGORY III
400 Starling Avenue
PO Box 72**

SCC ID NO: **04364345**

Martinsville, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	2,500
COMB	2,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

MARTINSVILLE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 4706

CITY/ST/ZIP: MARTINSVILLE, VA 24115

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:	STANLEY W BOWLES JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	PO BOX 4706		
CITY/ST/ZIP/CO:	MARTINSVILLE, VA 24115		
NAME:	JERRY W. BELCHER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP OPERATIONS		
ADDRESS:	PO BOX 1497		
CITY/ST/ZIP/CO:	BASSETT, VA 24055		
NAME:	DOUGLAS I. LAWRIE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP MKTG & DEV		
ADDRESS:	PO BOX 4802		
CITY/ST/ZIP/CO:	MARTINSVILLE, VA 24115		
NAME:	WALTER H. COOK, JR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	119 RAINBOW DRIVE		
CITY/ST/ZIP/CO:	COLLINSVILLE, VA 24078		
NAME:	DAVID W. BOWLES	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	PO BOX 4706		
CITY/ST/ZIP/CO:	MARTINSVILLE, VA 24115		
NAME:	BARRY A. BOWLES	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	COB		
ADDRESS:	PO BOX 4706		
CITY/ST/ZIP/CO:	MARTINSVILLE, VA 24115		

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/ STANLEY W BOWLES JR SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	STANLEY W BOWLES JR, PRESIDENT PRINTED NAME AND CORPORATE TITLE	10/22/2013 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.