

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212509614

1.) CORPORATION NAME:

MEADOW BRANCH MINING CORPORATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:
VA

DUE DATE: **3/31/2012**

SCC ID NO: **04438735**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

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 DRIVE
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
P.O. 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.

/s/ VAUGHN R. GROVES VAUGHN R. GROVES, 3/19/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT VP/SECRETARY 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.