

1.) CORPORATION NAME:

**MCKINNEY AND COMPANY, INC.**

DUE DATE: **6/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
ARTHUR W. MCKINNEY  
100 SOUTH RAILROAD AVE.  
P. O. BOX 109**

SCC ID NO: **04483012**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 50,000     |

**ASHLAND, VA 22005**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HANOVER COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 SOUTH RAILROAD AVENUE

CITY/ST/ZIP: ASHLAND, VA 23005-

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.

|                 |   |  |
|-----------------|---|--|
|                 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | MICHAEL B STEVENSON                         |  |
| TITLE:          | VP/DIR                                      |  |
| ADDRESS:        | 100 SOUTH RAILROAD AVE                      |  |
| CITY/ST/ZIP/CO: | ASHLAND, VA 23005-                          |  |

|                 |   |                                   |
|-----------------|---|-----------------------------------|
|                 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME:           | MELANIE E RANDALL                           |                                   |
| TITLE:          | S/T   |                                   |
| ADDRESS:        | 100 SOUTH RAILROAD AVENUE                   |                                   |
| CITY/ST/ZIP/CO: | ASHLAND, VA 23005-                          |                                   |

|                 |                                  |  |
|-----------------|----------------------------------|--|
|                 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | YUSUF W LERE                     |  |
| TITLE:          | DIRECTOR                         |  |
| ADDRESS:        | 100 SOUTH RAILROAD AVENUE        |  |
| CITY/ST/ZIP/CO: | ASHLAND, VA 23005-               |  |

|                 |   |  |
|-----------------|---|--|
|                 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | NANCY B WALKER                              |  |
| TITLE:          | PRESIDENT                                   |  |
| ADDRESS:        | 100 SOUTH RAILROAD AVENUE                   |  |
| CITY/ST/ZIP/CO: | ASHLAND, VA 23005-                          |  |

|                 |                                  |  |
|-----------------|----------------------------------|--|
|                 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | FRANKLYN B WILSON                |  |
| TITLE:          | DIRECTOR                         |  |
| ADDRESS:        | 100 SOUTH RAILROAD AVENUE        |  |
| CITY/ST/ZIP/CO: | ASHLAND, VA 23005-               |  |

|  |  |                                  |  |
|--|--|----------------------------------|--|
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | MARK S GEORGALLIS<br>DIRECTOR<br>100 SOUTH RAILROAD AVENUE<br>ASHLAND, VA 23005- | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
|--|--|----------------------------------|--|

|  |  |   |  |
|--|--|---|--|
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | ARTHUR W MCKINNEY<br>CHAIRMAN<br>100 SOUTH RAILROAD AVENUE<br>ASHLAND, VA 23005-0109 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
|--|--|---|--|

|  |  |                                  |  |
|--|--|----------------------------------|--|
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | ROY W SEBRING<br>DIRECTOR<br>100 SOUTH RAILROAD AVENUE<br>ASHLAND, VA 23005- | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> 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/ MELANIE E RANDALL                               | MELANIE E RANDALL, S/T           | 4/22/2011 |
| 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.