

1.) CORPORATION NAME:

**Massey European Sales, Inc.**

DUE DATE: **11/30/2010**

SCC ID NO: **04754487**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY  
RICHARD R GRINNAN  
4 N 4TH ST  
RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4 NORTH FOURTH STREET

CITY/ST/ZIP: RICHMOND, VA 23219-

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: BAXTER F PHILLIPS JR  
TITLE: PRESIDENT  
ADDRESS: PO BOX 26765  
CITY/ST/ZIP/CO: RICHMOND, VA 23261-6765

OFFICER

DIRECTOR

NAME: JEFFREY M JAROSINSKI  
TITLE: TREASURER  
ADDRESS: PO BOX 26765  
CITY/ST/ZIP/CO: RICHMOND, VA 23261-6765

OFFICER

DIRECTOR

NAME: RICHARD R. GRINNAN  
TITLE: SECRETARY  
ADDRESS: P O BOX 26765  
CITY/ST/ZIP/CO: RICHMOND, VA 23261-6765

OFFICER

DIRECTOR

NAME: LARRY E PALMER  
TITLE: ASST SECRETARY  
ADDRESS: P O BOX 26765  
CITY/ST/ZIP/CO: RICHAMOND, VA 23261-

OFFICER

DIRECTOR

NAME: JOHN M POMA  
TITLE: VICE PRESIDENT  
ADDRESS: PO BOX 26765  
CITY/ST/ZIP/CO: RICHMOND, VA 23261-

OFFICER

DIRECTOR

NAME: ANDREW B HAMPTON TITLE: ASST SECRETARY ADDRESS: PO BOX 26765 CITY/ST/ZIP/CO: RICHMOND, VA 23261-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: M SHANE HARVEY TITLE: ASST SECRETARY ADDRESS: PO BOX 261 CITY/ST/ZIP/CO: JULIAN, WV 25529-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: PHILLIP C MONROE TITLE: ASST SECRETARY ADDRESS: PO BOX 261 CITY/ST/ZIP/CO: JULIAN, WV 25529-	<input checked="" type="checkbox"/> OFFICER <input 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/ LARRY E PALMER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LARRY E PALMER, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	12/30/2010 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.		