

1.) CORPORATION NAME: Warren Holdings, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: ALEXANDER I SAUNDERS 10 S JEFFERSON ST STE 1400 FIRST UNION TOWER ROANOKE, VA 24011 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ROANOKE CITY 4.) STATE OR COUNTRY OF INCORPORATION: VA	DUE DATE: 11/30/2012 SCC ID NO: 05497078 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 443 OLD SAND ROAD CITY/ST/ZIP: RIDGEWAY, VA 24148
--

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: RICHARD H EANES TITLE: PRESIDENT ADDRESS: 443 OLD SAND ROAD CITY/ST/ZIP/CO: RIDGEWAY, VA 24148	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	---	--

NAME: Jim Wetmore TITLE: SECRETARY ADDRESS: 443 Old Sand Road CITY/ST/ZIP/CO: Ridgeway, VA 24148	<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/ RICHARD H EANES	RICHARD H EANES, PRESIDENT	11/8/2012
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.