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|---|---|
| 1.) CORPORATION NAME:<br><b>New Dominion Energy Cooperative</b>   | DUE DATE: <b>5/31/2015</b>  |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>MICHEAL L HERN<br/>4201 DOMINION BLVD STE 200<br/>GLEN ALLEN, VA</b> | SCC ID NO: <b>05777016</b>  |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>HENRICO COUNTY</b>  | 5.) STOCK INFORMATION<br>CLASS <input type="text"/> AUTHORIZED <input type="text"/> |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>VA</b>   |   |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4201 DOMINION BLVD  
STE 300 INNSBROOK CORPORATE CENTER

CITY/ST/ZIP: GLEN ALLEN, VA 23060

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: JACKSON E REASOR JR            | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| TITLE: P/CEO                         |                                     |         |                          |          |
| ADDRESS: 4201 DOMINION BLVD          |                                     |         |                          |          |
| CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060 |                                     |         |                          |          |

|  |                                     |         |                                     |          |
|--|-------------------------------------|---------|-------------------------------------|----------|
| NAME: KENT FARMER                        | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| TITLE: SEC/TREAS                         |                                     |         |                                     |          |
| ADDRESS: 2420 PITTSTON ROAD              |                                     |         |                                     |          |
| CITY/ST/ZIP/CO: FREDERICKSBURG, VA 22408 |                                     |         |                                     |          |

|                                 |                                     |         |                                     |          |
|---------------------------------|-------------------------------------|---------|-------------------------------------|----------|
| NAME: J WILLIAM ANDREW JR       | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| TITLE: VICE CHAMN               |                                     |         |                                     |          |
| ADDRESS: 133 CARMOUSTIE ROAD    |                                     |         |                                     |          |
| CITY/ST/ZIP/CO: DOVER, DE 19904 |                                     |         |                                     |          |

|                                       |                                     |         |                                     |          |
|---------------------------------------|-------------------------------------|---------|-------------------------------------|----------|
| NAME: MYRON D RUMMEL                  | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| TITLE: CHAIRMAN                       |                                     |         |                                     |          |
| ADDRESS: 202 OAKWOOD DRIVE            |                                     |         |                                     |          |
| CITY/ST/ZIP/CO: BRIDGEWATER, VA 22812 |                                     |         |                                     |          |

|                                      |                                     |         |                          |          |
|--------------------------------------|-------------------------------------|---------|--------------------------|----------|
| NAME: ROBERT L KEES                  | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| TITLE: SVP/CFO                       |                                     |         |                          |          |
| ADDRESS: 4201 DOMINION BLVD          |                                     |         |                          |          |
| CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060 |                                     |         |                          |          |

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/ KENT FARMER                                     | KENT FARMER, SEC/TREAS           | 7/9/2015 |
| 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.