

| 1.) CORPORATION NAME:<br><b>T. &amp; C. Trucking Co., Inc.</b><br>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>TERRY E MATNEY<br/>         1776 EAST MAIN STREET<br/>         POB 3068<br/> <br/>         LEBANON, VA 24266</b><br>3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>RUSSELL COUNTY</b><br>4.) STATE OR COUNTRY OF INCORPORATION:<br><b>VA</b> | DUE DATE: <b>4/30/2013</b><br>SCC ID NO: <b>06153688</b><br>5.) STOCK INFORMATION<br><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:<br><br>ADDRESS: 1776 EAST MAIN ST<br>CITY/ST/ZIP: LEBANON, VA 24266 |
|---|

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: TERRY E MATNEY<br>TITLE: PRESIDENT<br>ADDRESS: PO BOX 3068<br>CITY/ST/ZIP/CO: LEBANON, VA 24266 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
|---|---|-----------------------------------|

|  |   |  |
|--|---|--|
| NAME: SHAWN A MATNEY<br>TITLE: VP/S/T<br>ADDRESS: PO BOX 3068<br>CITY/ST/ZIP/CO: VANSANT, VA 24656 | <input checked="" 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/ TERRY E MATNEY                                  | TERRY E MATNEY, PRESIDENT        | 3/7/2013 |
| 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.