

1.) CORPORATION NAME:

**Piedmont Power Sports, Inc.**

DUE DATE: **9/30/2011**

SCC ID NO: **06655823**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY  
HENRY LEE CARTER  
113 W MAIN ST  
PO BOX 31**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 100        |

**ORANGE, VA 22960**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ORANGE COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 646  
12555 JAMES MADISON HWY

CITY/ST/ZIP: ORANGE, VA 22960-

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.

OFFICER

DIRECTOR

NAME: JACK L RICKETT JR  
TITLE: OFFICER  
ADDRESS: 13160 JAMES MADISON HIGHWAY  
PO BOX 646  
CITY/ST/ZIP/CO: ORANGE, VA 22960-

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/ JACK L RICKETT JR

JACK L RICKETT JR, OFFICER

1/20/2012

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.