

1.) CORPORATION NAME: <b>Black Mountain Cumberland Resources, Inc.</b>	DUE DATE: <b>3/31/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 16TH FLOOR, 1111 EAST MAIN STREET  RICHMOND, VA</b>	SCC ID NO: <b>07212426</b>  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				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE ALPHA PLACE  
P. O. BOX 16429

CITY/ST/ZIP: BRISTOL, VA 24202

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: STANLEY E. BATEMAN JR. TITLE: PRESIDENT ADDRESS: ONE ALPHA PLACE P. O. BOX 16429 CITY/ST/ZIP/CO: BRISTOL, VA 24202	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: FRANK J WOOD TITLE: TREASURER ADDRESS: ONE ALPHA PLACE P. O. BOX 16429 CITY/ST/ZIP/CO: BRISTOL, VA 24202	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: TERESA J. DARNELL TITLE: ASST SECRETARY ADDRESS: ONE ALPHA PLACE P. O. BOX 16429 CITY/ST/ZIP/CO: BRISTOL, VA 24202	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: VAUGHN R GROVES TITLE: SECRETARY ADDRESS: ONE ALPHA PLACE P. O. BOX 16429 CITY/ST/ZIP/CO: BRISTOL, VA 24202	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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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/ TERESA J. DARNELL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TERESA J. DARNELL, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	2/4/2014 DATE
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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.