

1.) CORPORATION NAME:

HOLSTON GLASS COMPANY, INC.

DUE DATE: **10/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
ELIZABETH SMITH JONES
502 CUMBERLAND ST
PO BOX 1571**

SCC ID NO: **F0219982**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

BRISTOL, VA 24203

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

BRISTOL CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 136 REGIONAL PARK DRIVE

CITY/ST/ZIP: KINGSPORT, TN 37660-7454

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: RANDY C. BISHOP
TITLE: PRES/CEO
ADDRESS: 2012 EDEN ROC
CITY/ST/ZIP/CO: KINGSPORT, TN 37664-

OFFICER

DIRECTOR

NAME: CHARLES C MATLOCK
TITLE: VICE PRESIDENT
ADDRESS: 126 GRANDVIEW ROAD
CITY/ST/ZIP/CO: CHURCH HILL, TN 37642-

OFFICER

DIRECTOR

NAME: VIRGIL BRUCE RATLIFF
TITLE: VICE PRESIDENT
ADDRESS: 4437 COOKS ARBOR COURT
CITY/ST/ZIP/CO: KINGSPORT, TN 37664-

OFFICER

DIRECTOR

NAME: BENNY LEWIS PHIPPS
TITLE: VICE PRESIDENT
ADDRESS: 1007 CANNES WAY
CITY/ST/ZIP/CO: GREENSBORO, NC 27406-

OFFICER

DIRECTOR

NAME: HELEN JAYNE WOLFE
TITLE: SEC/TREAS
ADDRESS: 300 LITTLE VALLEY ROAD
CITY/ST/ZIP/CO: GATE CITY, VA 24251-5857

OFFICER

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.

<u>/s/ HELEN JAYNE WOLFE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>HELEN JAYNE WOLFE, SEC/TREAS</u> PRINTED NAME AND CORPORATE TITLE	<u>8/23/2011</u> 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.