

1.) CORPORATION NAME:

CORLEY MANUFACTURING COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TN

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

SCC ID NO: **F0324600**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	75,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2900 CRESCENT CIR

CITY/ST/ZIP: CHATTANOOGA, TN 37407-

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHARLES W BOAZ	
TITLE:	PRESIDENT	
ADDRESS:	2900 CRESCENT CIRCLE	
CITY/ST/ZIP/CO:	CHATTANOOGA, TN 37407-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	R WAYNE HICKS	
TITLE:	TREASURER	
ADDRESS:	117 E MEADOWBROOK DR	
CITY/ST/ZIP/CO:	CHATTANOOGA, TN 37415-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	A J CORLEY III	
TITLE:	COB/SECRETARY	
ADDRESS:	2900 CRESCENT CIRCLE	
CITY/ST/ZIP/CO:	CHATTANOOGA, TN 37407-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROGER FULLER	
TITLE:	DIRECTOR	
ADDRESS:	2900 CRESCENT CIR	
CITY/ST/ZIP/CO:	CHATTA, TN 37407-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT PROSSER	
TITLE:	DIRECTOR	
ADDRESS:	2900 CRESCENT CIR	
CITY/ST/ZIP/CO:	CHATTA, TN 37407-	

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/ R WAYNE HICKS</u>	<u>R WAYNE HICKS, TREASURER</u>	<u>8/2/2011</u>
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.