

1.) CORPORATION NAME:

MOUNTAIN EMPIRE OIL COMPANY

DUE DATE: **5/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F0428153**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

BRISTOL, VA 24203-1571

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

BRISTOL CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 282 CHRISTIAN CHURCH ROAD
PO BOX 5998

CITY/ST/ZIP: JOHNSON CITY, TN 37602-

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: RYAN BROYLES
TITLE: PRESIDENT
ADDRESS: 200 HIGHLAND GATE DRIVE
CITY/ST/ZIP/CO: JOHNSON CITY, TN 37615-

OFFICER DIRECTOR

NAME: RALPH FELLARS
TITLE: S/T
ADDRESS: 1824 CARROLL CREEK ROAD
CITY/ST/ZIP/CO: JOHNSON CITY, TN 37615-

OFFICER DIRECTOR

NAME: WARREN BROYLES
TITLE: BOARD CHAIRMAN
ADDRESS: 205 HIDDEN FOREST DR
CITY/ST/ZIP/CO: JONESBOROUGH, TN 37659-

OFFICER DIRECTOR

NAME: CAROLYN BROYLES
TITLE: DIRECTOR
ADDRESS: 205 HIDDEN FOREST DR
CITY/ST/ZIP/CO: JONESBOROUGH, TN 37659-

OFFICER DIRECTOR

NAME: JOHN KELLY
TITLE: VICE PRESIDENT
ADDRESS: 206 EMERALD CHASE CIRCLE
CITY/ST/ZIP/CO: JOHNSON CITY, TN 37615-

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/ RALPH FELLARS</u>	<u>RALPH FELLARS, S/T</u>	<u>5/26/2011</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.