

1.) CORPORATION NAME:

E. Luke Greene Company, Inc.

DUE DATE: **1/31/2011**

SCC ID NO: **F0472755**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4807 DOUGLAS DAM ROAD

CITY/ST/ZIP: STRAWBERRY PLAINS, TN 37871-

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: E LUKE GREENE
TITLE: PRESIDENT
ADDRESS: 4807 DOUGLAS DAM RD
CITY/ST/ZIP/CO: STRAWBERRY PLAINS, TN 37871-

OFFICER

DIRECTOR

NAME: JOSEPHINE S GREENE
TITLE: VP/S
ADDRESS: 4807 DOUGLAS DAM ROAD
CITY/ST/ZIP/CO: STRAWBERRY PLAINS, TN 37871-

OFFICER

DIRECTOR

NAME: CALVIN L GREENE
TITLE: TREASURER
ADDRESS: 4807 DOUGLAS DAM ROAD
CITY/ST/ZIP/CO: STRAWBERRY PLAINS, TN 37871-

OFFICER

DIRECTOR

NAME: RITA G GRINDSTAFF
TITLE: DIRECTOR
ADDRESS: 4807 DOUGLAS DAM ROAD
CITY/ST/ZIP/CO: STRAWBERRY PLAINS, TN 37871-

OFFICER

DIRECTOR

NAME: ROBIN HAGGARD
TITLE: DIRECTOR
ADDRESS: 4807 DOUGLAS DAM RD
CITY/ST/ZIP/CO: STRAWBERRY PLAINS, TN 37871-

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/ JOSEPHINE S GREENE</u>	<u>JOSEPHINE S GREENE, VP/S</u>	<u>12/22/2010</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.