

1.) CORPORATION NAME:

**ROGERS PETROLEUM, INC. OF VIRGINIA (USED IN VABY:
ROGERS PETROLEUM, INC.)**

DUE DATE: **2/28/2014**

SCC ID NO: **F0501041**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1634 W FIRST NORTH STREET

CITY/ST/ZIP: MORRISTOWN, TN 37814

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:	JOHN YEAGER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1634 W FIRST NORTH ST		
CITY/ST/ZIP/CO:	MORRISTOWN, TN 37814		

NAME:	ALAN DUFF	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	1634 W. FIRST NORTH STREET		
CITY/ST/ZIP/CO:	MORRISTOWN, TN 37814		

NAME:	DONALD C ROGERS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHRMN		
ADDRESS:	1634 W FIRST NORTH ST		
CITY/ST/ZIP/CO:	MORRISTOWN, TN 37814		

NAME:	STEPHANIE LIPOSKY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1634 W FIRST NORTH ST		
CITY/ST/ZIP/CO:	MORRISTOWN, TN 37814		

NAME:	CHRIS LIPOSKY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	1634 W FIRST NORTH ST		
CITY/ST/ZIP/CO:	MORRISTOWN, TN 37814		

NAME:	KEN PELFREY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CONTROLLER		
ADDRESS:	1634 W. FIRST NORTH STREET		
CITY/ST/ZIP/CO:	MORRISTOWN, TN 37814		

NAME:	PENNEY P ROGERS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1634 W FIRST NORTH ST		
CITY/ST/ZIP/CO:	MORRISTOWN, TN 37814		

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/ KEN PELFREY	KEN PELFREY, CONTROLLER	2/25/2014
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.