

1.) CORPORATION NAME:

NORTH ARKANSAS WHOLESALE CO., INC.

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

SCC ID NO: **F1118373**

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	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

AR

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 702 SW 8TH STREET

CITY/ST/ZIP: BENTONVILLE, AR 72716-

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: COUNCILL LEAK
TITLE: VICE PRESIDENT
ADDRESS: 702 SW 8TH STREET
CITY/ST/ZIP/CO: BENTONVILLE, AR 72716-

OFFICER

DIRECTOR

NAME: MICHAEL DUKE
TITLE: PRES/CEO
ADDRESS: 702 SW 8TH STREET
CITY/ST/ZIP/CO: BENTONVILLE, AR 72716-

OFFICER

DIRECTOR

NAME: ADELE LUCAS
TITLE: ASST SECRETARY
ADDRESS: 702 SW 8TH STREET
CITY/ST/ZIP/CO: BENTONVILLE, AR 72716-

OFFICER

DIRECTOR

NAME: ERIC S ZORN
TITLE: DIRECTOR
ADDRESS: 702 SW 8TH STREET
CITY/ST/ZIP/CO: BENTONVILLE, AR 72716-

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.

/s/ COUNCILL LEAK

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

COUNCILL LEAK, VICE
PRESIDENT

PRINTED NAME AND CORPORATE
TITLE

9/19/2011

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.