

1.) CORPORATION NAME:

SMITH & BROOKS, INC.

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

SCC ID NO: **F1177080**

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	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

WV

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 207 SMILEY DRIVE

CITY/ST/ZIP: ST. ALBANS, WV 25177-

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: ALBERT L. NESTER
TITLE: PRES/VP
ADDRESS: P. O. BOX 1907
CITY/ST/ZIP/CO: CHARLESTON, WV 25327-

OFFICER

DIRECTOR

NAME: BETTY S. NESTER
TITLE: VP/SEC
ADDRESS: P. O. BOX 1907
CITY/ST/ZIP/CO: CHARLESTON, WV 25327-

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/ ALBERT L. NESTER

ALBERT L. NESTER, PRES/VP

5/16/2011

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.