

1.) CORPORATION NAME:

BERKELEY ENERGY CORPORATION

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1225657**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

KY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 750 TOWN MOUNTAIN RD

CITY/ST/ZIP: PIKEVILLE, KY 41501

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN HARRIS	
TITLE:	PRESIDENT	
ADDRESS:	750 TOWN MOUNTAIN RD.	
CITY/ST/ZIP/CO:	PIKEVILLE, KY 41501	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LOREN GLENN TURNER	
TITLE:	VICE PRESIDENT	
ADDRESS:	750 TOWN MOUNTAIN ROAD	
CITY/ST/ZIP/CO:	PIKEVILLE, KY 41501	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LOREN GLENN TURNER	
TITLE:	TREASURER	
ADDRESS:	750 TOWN MOUNTAIN ROAD	
CITY/ST/ZIP/CO:	PIKEVILLE, KY 41501	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LOREN GLENN TURNER	
TITLE:	SECRETARY	
ADDRESS:	750 TOWN MOUNTAIN ROAD	
CITY/ST/ZIP/CO:	PIKEVILLE, KY 41501	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JIM HARRIS	
TITLE:	DIRECTOR	
ADDRESS:	750 TOWN MOUNTAIN ROAD	
CITY/ST/ZIP/CO:	PIKEVILLE, KY 41501	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAN HARRIS	
TITLE:	DIRECTOR	
ADDRESS:	750 TOWN MOUNTAIN ROAD	
CITY/ST/ZIP/CO:	PIKEVILLE, KY 41501	

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/ JOHN HARRIS	JOHN HARRIS, PRESIDENT	6/29/2012
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.		