

1.) CORPORATION NAME:

**LEECO, INC.**

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1278326**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**KY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 901 E BYRD STREET  
SUITE 1600

CITY/ST/ZIP: RICHMOND, VA 23219

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:	JOSEPH G EVANS	
TITLE:	P/COO	
ADDRESS:	901 E BYRD ST SUITE 1600 RICHMOND, VA 23219	
CITY/ST/ZIP/CO:		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHELLE R STATON	
TITLE:	ASST SECRETARY	
ADDRESS:	901 E BYRD ST SUITE 1600 RICHMOND, VA 23219	
CITY/ST/ZIP/CO:		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PETER T SOCHA	
TITLE:	CEO	
ADDRESS:	901 EAST BYRD ST SUITE 1600 RICHMOND, VA 23219	
CITY/ST/ZIP/CO:		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	STEVEN C GARTH	
TITLE:	CONTROLLER	
ADDRESS:	901 E BYRD ST STE 1600 RICHMOND, VA 23219	
CITY/ST/ZIP/CO:		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SAMUEL M HOPKINS	
TITLE:	OFFICER	
ADDRESS:	901 E BYRD STREET STE 1600 RICHMOND, VA 23219	
CITY/ST/ZIP/CO:		

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/ JOSEPH G EVANS	JOSEPH G EVANS, P/COO	11/7/2012
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.		