

1.) CORPORATION NAME:

**WEST VIRGINIA MEDICAL INSTITUTE, INC.**

DUE DATE: **2/29/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**GARY P ARSENAULT  
GREY & ARSENAULT PC  
412 OAKMEARS CRESCENT STE 101**

SCC ID NO: **F1282518**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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**VIRGINIA BEACH, VA 23462**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**VIRGINIA BEACH CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**WV**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3001 CHESTERFIELD PL

CITY/ST/ZIP: CHARLESTON, WV 25304

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 C WIESENDANGER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	3001 CHESTERFIELD PL		
CITY/ST/ZIP/CO:	CHARLESTON, WV 25304		
NAME:	DAN LAUFFER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	S/T		
ADDRESS:	333 LAIDLEY ST		
CITY/ST/ZIP/CO:	CHARLESTON, WV 25301		
NAME:	DERRICK L LATOS MD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	PO BOX 6316		
CITY/ST/ZIP/CO:	WHEELING, WV 26003		
NAME:	ROBERT A ROSE MD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE CHAIRMAN		
ADDRESS:	911 GORMAN AVENUE		
CITY/ST/ZIP/CO:	ELKINS, WV 26241		
NAME:	MINNIE JONES	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1568 VIRGINIA ST EAST		
CITY/ST/ZIP/CO:	CHARLESTON, WV 25311		
NAME:	STEVE BROWN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4307 MACCORKLE AVE SE		
CITY/ST/ZIP/CO:	CHARLESTON, WV 25364		

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 C WIESENDANGER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOHN C WIESENDANGER, PRESIDENT PRINTED NAME AND CORPORATE TITLE	6/27/2012 DATE
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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.