

1.) CORPORATION NAME:

**PENNFIELD CORPORATION**

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1319500**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 1,575,000  |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**PA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2260 ERIN COURT  
PO BOX 4366

CITY/ST/ZIP: LANCASTER, PA 17604

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 type="checkbox"/> DIRECTOR |
| NAME:           | J SCOTT NAYLOR                              |                                   |
| TITLE:          | TREASURER                                   |                                   |
| ADDRESS:        | 2260 ERIN COURT                             |                                   |
| CITY/ST/ZIP/CO: | LANCASTER, PA 17604                         |                                   |

|                 |   |                                   |
|-----------------|---|-----------------------------------|
|                 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME:           | ARNOLD E SUMNER                             |                                   |
| TITLE:          | PRESIDENT                                   |                                   |
| ADDRESS:        | 2260 ERIN COURT                             |                                   |
| CITY/ST/ZIP/CO: | LANCASTER, PA 17604                         |                                   |

|                 |   |                                   |
|-----------------|---|-----------------------------------|
|                 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME:           | JENNIFER L HORN-GIBBLE                      |                                   |
| TITLE:          | SECRETARY                                   |                                   |
| ADDRESS:        | 2260 ERIN COURT                             |                                   |
| CITY/ST/ZIP/CO: | LANCASTER, PA 17604                         |                                   |

|                 |   |                                   |
|-----------------|---|-----------------------------------|
|                 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME:           | ERNEST O HORN IV                            |                                   |
| TITLE:          | VICE PRESIDENT                              |                                   |
| ADDRESS:        | 2260 ERIN COURT                             |                                   |
| CITY/ST/ZIP/CO: | LANCASTER, PA 17604                         |                                   |

|                 |                                  |  |
|-----------------|----------------------------------|--|
|                 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | ERNEST O HORN III                |  |
| TITLE:          | DIRECTOR                         |  |
| ADDRESS:        | 2260 ERIN COURT                  |  |
| CITY/ST/ZIP/CO: | LANCASTER, PA 17604              |  |

|                 |                                  |  |
|-----------------|----------------------------------|--|
|                 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | TIMOTHY L HORN SR                |  |
| TITLE:          | DIRECTOR                         |  |
| ADDRESS:        | 2260 ERIN COURT                  |  |
| CITY/ST/ZIP/CO: | LANCASTER, PA 17604              |  |

|  |                                  |  |
|--|----------------------------------|--|
| NAME: DONALD E ESHLEMAN<br>TITLE: DIRECTOR<br>ADDRESS: 2260 ERIN COURT<br>CITY/ST/ZIP/CO: LANCASTER, PA 17604  | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: EDWARD L MCMILLAN<br>TITLE: DIRECTOR<br>ADDRESS: 2260 ERIN COURT<br>CITY/ST/ZIP/CO: LANCASTER, PA 17604  | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: RAY S LEHR<br>TITLE: DIRECTOR<br>ADDRESS: 2260 ERIN COURT<br>CITY/ST/ZIP/CO: LANCASTER, PA 17604   | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: JOHN T ZERBE<br>TITLE: DIRECTOR<br>ADDRESS: 2260 ERIN COURT<br>CITY/ST/ZIP/CO: LANCASTER, PA 17604   | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> 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/ J SCOTT NAYLOR   | J SCOTT NAYLOR, TREASURER        | 11/30/2012                                   |
| 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. |                                  |  |