

1.) CORPORATION NAME:

EASTOVER MINING COMPANY

DUE DATE: **7/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CT CORPORATION SYSTEM
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1339797**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

KY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 526 S CHURCH ST
M/C ECOAT

CITY/ST/ZIP: CHARLOTTE, NC 28202-

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: KEITH G BUTLER
TITLE: SR VP
ADDRESS: 526 S CHURCH ST
CITY/ST/ZIP/CO: CHARLOTTE, NC 28202-

OFFICER DIRECTOR

NAME: DAVID S MALTZ
TITLE: VP/CORP SEC
ADDRESS: 526 S CHURCH ST
CITY/ST/ZIP/CO: CHARLOTTE, NC 28202-

OFFICER DIRECTOR

NAME: TERESA M O'NEILL
TITLE: AST SEC
ADDRESS: 526 S CHURCH ST
CITY/ST/ZIP/CO: CHARLOTTE, NC 28202-

OFFICER DIRECTOR

NAME: RICHARD G BEACH
TITLE: ASST SECRETARY
ADDRESS: 139 EAST FOURTH ST
CITY/ST/ZIP/CO: CINCINNATI, OH 45202-

OFFICER DIRECTOR

NAME: LYNN J GOOD
TITLE: DIRECTOR
ADDRESS: 526 S CHURCH STREET
CITY/ST/ZIP/CO: CHARLOTTE, NC 28202-

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.

<u>/s/ RICHARD G BEACH</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>RICHARD G BEACH, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>6/8/2011</u> 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.