

1.) CORPORATION NAME:

ATHLONE INVESTMENT CORPORATION

DUE DATE: **10/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
ALICE H POWELL
196 ATHLONE LN
AMHERST, VA 24521**

SCC ID NO: **F1397183**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	24,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

AMHERST COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 196 ATHLONE LA

CITY/ST/ZIP: AMHERST, VA 24521-

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: PAMELA P WILLIAMSON
TITLE: PRESIDENT
ADDRESS: 375 OLD HWY 421 SOUTH
CITY/ST/ZIP/CO: BOONE, NC 28607-

OFFICER

DIRECTOR

NAME: CELIA P LIEBL
TITLE: SECRETARY
ADDRESS: 2111 MYRTLE AVENUE
CITY/ST/ZIP/CO: RALEIGH, NC 27608-

OFFICER

DIRECTOR

NAME: REBECCA P O'CONNELL
TITLE: TREASURER
ADDRESS: 1423 MEDWAY ROAD
CITY/ST/ZIP/CO: COLUMBIA, SC 29205-

OFFICER

DIRECTOR

NAME: ALICE H POWELL
TITLE: DIRECTOR
ADDRESS: 196 ATHLONE LA
CITY/ST/ZIP/CO: AMHERST, VA 24521-

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.

/s/ REBECCA P O'CONNELL
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

REBECCA P O'CONNELL,
TREASURER
PRINTED NAME AND CORPORATE
TITLE

10/11/2011

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.