

1.) CORPORATION NAME: **ATHLONE INVESTMENT CORPORATION** DUE DATE: **10/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **ALICE H POWELL** SCC ID NO: **F1397183**

**196 ATHLONE LN
AMHERST, VA**

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PAMELA P WILLIAMSON	
TITLE:	PRESIDENT	
ADDRESS:	375 OLD HWY 421 SOUTH	
CITY/ST/ZIP/CO:	BOONE, NC 28607	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	REBECCA P O'CONNELL	
TITLE:	TREAS/ASST SEC	
ADDRESS:	1423 MEDWAY ROAD	
CITY/ST/ZIP/CO:	COLUMBIA, SC 29205	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CELIA P LIEBL	
TITLE:	SECRETARY	
ADDRESS:	2111 MYRTLE AVENUE	
CITY/ST/ZIP/CO:	RALEIGH, NC 27608	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ALICE H POWELL	
TITLE:	DIRECTOR	
ADDRESS:	196 ATHLONE LA	
CITY/ST/ZIP/CO:	AMHERST, VA 24521	

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	REBECCA P O'CONNELL,	10/6/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREAS/ASST SEC 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.