

1.) CORPORATION NAME:

Price Brothers Company

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 SOUTH 12TH STREET
P.O. BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

DUE DATE: **2/28/2011**

SCC ID NO: **F1459108**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 300 E. JOHN CARPENTER FWY
ATTN: LEGAL DEPT

CITY/ST/ZIP: IRVING, TX 75062-

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 checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD MANNING	
TITLE:	COB/P	
ADDRESS:	300 E JOHN CARPENTER FREEWAY	
CITY/ST/ZIP/CO:	IRVING, TX 75062-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	THOMAS D CAPELLA	
TITLE:	VP/CFO	
ADDRESS:	300 E JO HN CARPENTER FREEWAY	
CITY/ST/ZIP/CO:	IRVING, TX 75062-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CLIFFORD HAHNE	
TITLE:	VICE PRESIDENT	
ADDRESS:	1004 MACARTHUR BLVD	
CITY/ST/ZIP/CO:	GRAND PRANE, TX -	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LESLIE PAPE	
TITLE:	VICE PRESIDENT	
ADDRESS:	333 WEST FURST ST STE 700	
CITY/ST/ZIP/CO:	DAYTON, OH 45402-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CALVIN SWANK	
TITLE:	VICE PRESIDENT	
ADDRESS:	300 E JOHN CARPENTER FWY	
CITY/ST/ZIP/CO:	IRVING, TX 75062-	

NAME:	JOHN M. HUTCHINSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	300 E. JOHN CARPENTER FREEWAY		
CITY/ST/ZIP/CO:	IRVING, TX 75062-		

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/ JOHN M. HUTCHINSON</u>	<u>JOHN M. HUTCHINSON, ASST</u>	<u>2/11/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.