

1.) CORPORATION NAME:

Price Brothers Company

DUE DATE: **2/29/2012**

SCC ID NO: **F1459108**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

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.

OFFICER DIRECTOR

NAME: JOHN M. HUTCHINSON
TITLE: ASST SECRETARY
ADDRESS: 300 E. JOHN CARPENTER FREEWAY
CITY/ST/ZIP/CO: IRVING, TX 75062-

OFFICER DIRECTOR

NAME: THOMAS D CAPELLI
TITLE: COB/PRES.
ADDRESS: 300 E JOHN CARPENTER FREEWAY
CITY/ST/ZIP/CO: IRVING, TX 75062-

OFFICER DIRECTOR

NAME: MICHAEL H. HYER
TITLE: VP/Sec.
ADDRESS: 300 E. JOHN CARPENTER FREEWAY
CITY/ST/ZIP/CO: IRVING, TX 75062-

OFFICER DIRECTOR

NAME: HELMUT FISCHER
TITLE: VP/CFO
ADDRESS: 300 E JOHN CARPENTER FWY
CITY/ST/ZIP/CO: IRVING, TX 75062-

OFFICER DIRECTOR

NAME: MIKE LEATHERS
TITLE: VICE PRESIDENT
ADDRESS: 300 E. JOHN CARPENTER FREEWAY
STE 700
CITY/ST/ZIP/CO: IRVING, TX 75062-

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN T BERRY VP/Treas. 300 E. JOHN CARPENTER FREEWAY IRVING, TX 75062-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DEAN ESTOLL VICE PRESIDENT 1003 N. MACARTHUR BLVD. GRAND PRAIRIE, TX 75050-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SAM ARNAOUT VICE PRESIDENT 1003 N. MACARTHUR BLVD. GRAND PRAIRIE, TX 75050-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFF KILLIN VICE PRESIDENT 1000 MACARTHUR BLVD. GRAND PRAIRIE, TX 75050-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GEORGE IRVING VICE PRESIDENT 300 E. JOHN CARPENTER FREEWAY IRVING, TX 75062-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHRIS SAURENMANN VICE PRESIDENT 1003 N. MACARTHUR BLVD. GRAND PRAIRIE, TX 75050-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN A. GILLAN ASST SECRETARY 300 E. JOHN CARPENTER FREEWAY IRVING, TX 75062-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES E. SIMS ASST SECRETARY 8505 FREEPORT PARKWAY IRVING, TX 75063-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT D. VANBENSCHOTEN ASST SECRETARY 300 E. JOHN CARPENTER FREEWAY IRVING, TX 75062-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES L. WALLMAN ASST SECRETARY 300 E. JOHN CARPENTER FREEWAY IRVING, TX 75062-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: AMY YI TITLE: ASST SECRETARY ADDRESS: 300 E. JOHN CARPENTER FREEWAY CITY/ST/ZIP/CO: IRVING, TX 75062-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ JOHN M. HUTCHINSON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOHN M. HUTCHINSON, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	2/20/2012 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.