

1.) CORPORATION NAME:

DUE DATE: **12/31/2013**

Pennsy Supply, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1533423**

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN ST.**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1001 PAXTON STREET

CITY/ST/ZIP: HARRISBURG, PA 17104

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:	BARRY DUFFY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1001 PAXTON STREET		
CITY/ST/ZIP/CO:	HARRISBURG, PA 17104		
NAME:	CHARLES BROWN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREA/ASST SEC		
ADDRESS:	900 ASHWOOD PKWY, STE 600		
CITY/ST/ZIP/CO:	ATLANTA, GA 30338		
NAME:	GARY P. HICKMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	900 ASHWOOD PKWY, STE 600		
CITY/ST/ZIP/CO:	ATLANTA, GA 30338		
NAME:	KRISTIAN J. RUNKLE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1001 PAXTON STREET		
CITY/ST/ZIP/CO:	HARRISBURG, PA 17104		
NAME:	MARK SNYDER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	1001 PAXTON STREET		
CITY/ST/ZIP/CO:	HARRISBURG, PA 17104		
NAME:	DANIEL COOPERRIDER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2950 CHARLES AVENUE		
CITY/ST/ZIP/CO:	DUNBAR, WV 25064		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RANDY LAKE DIRECTOR 900 ASHWOOD PKWY, STE 600 ATLANTA, GA 30338	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	--	----------------------------------	--

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL G. ODRISCOLL DIRECTOR 900 ASHWOOD PKWY, STE 600 ATLANTA, GA 30338	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ GARY P. HICKMAN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	GARY P. HICKMAN, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	11/22/2013 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.