

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213544569															
<p>1.) CORPORATION NAME: DUE DATE: 9/30/2013 Buckeye Electric Co.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: SCC ID NO: F1600586 NATIONAL REGISTERED AGENTS INC 4701 COX ROAD SUITE 301</p> <p>GLEN ALLEN, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: OH</p>																	
<p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>250</td> </tr> </tbody> </table>			CLASS	AUTHORIZED	COMMON	250											
CLASS	AUTHORIZED																
COMMON	250																
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: 2135 SCHAPPELLE LANE CITY/ST/ZIP: CINCINNATI, OH 45240</p>																	
<p>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.</p>																	
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"></td> <td style="width: 25%; text-align: center;"><input checked="" type="checkbox"/> OFFICER</td> <td style="width: 25%; text-align: center;"><input checked="" type="checkbox"/> DIRECTOR</td> </tr> <tr> <td>NAME:</td> <td colspan="2">JEFFREY G THOMPSON</td> </tr> <tr> <td>TITLE:</td> <td colspan="2">PRESIDENT</td> </tr> <tr> <td>ADDRESS:</td> <td colspan="2">2135 SCHAPPELLE LANE</td> </tr> <tr> <td>CITY/ST/ZIP/CO:</td> <td colspan="2">CINCINNATI, OH 45240</td> </tr> </table>				<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	NAME:	JEFFREY G THOMPSON		TITLE:	PRESIDENT		ADDRESS:	2135 SCHAPPELLE LANE		CITY/ST/ZIP/CO:	CINCINNATI, OH 45240	
	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR															
NAME:	JEFFREY G THOMPSON																
TITLE:	PRESIDENT																
ADDRESS:	2135 SCHAPPELLE LANE																
CITY/ST/ZIP/CO:	CINCINNATI, OH 45240																
<p>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.</p>																	
<p>/s/ JEFFREY G THOMPSON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT</p>	<p>JEFFREY G THOMPSON, PRESIDENT PRINTED NAME AND CORPORATE TITLE</p>	<p>9/24/2013 DATE</p>															
<p>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.</p>																	