

1.) CORPORATION NAME:

Vedco Holdings, Inc.

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1666918**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1327 LOVERS GAP RD

CITY/ST/ZIP: VANSANT, VA 24656

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>NAME: CLIFF WOLFORD TITLE: VICE PRESIDENT ADDRESS: 1327 LOVERS GAP RD CITY/ST/ZIP/CO: VANSANT, VA 24656</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JOHN T REYNOLDS TITLE: DIRECTOR ADDRESS: C/O LIME ROCK PARTNERS 518 RIVERSIDE AVE CITY/ST/ZIP/CO: WESTPORT, CT 06880</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: BRUCE M ROTHSTEIN TITLE: DIRECTOR ADDRESS: 800 WEST CHESTER AVE STE 617 CITY/ST/ZIP/CO: RYE BROOK, NY 10573</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JEFFREY B SCOFIELD TITLE: DIRECTOR ADDRESS: 40 LIME ROCK PARTNERS 518 RIVERDALE CITY/ST/ZIP/CO: WESTPORT, CT 06880</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: VIRLO STILTNER TITLE: PRESIDENT ADDRESS: 1327 LOVERS GAP ROAD CITY/ST/ZIP/CO: VANSANT, VA 24656</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: GRANT SHRADER TITLE: VICE PRESIDENT ADDRESS: 1327 LOVERS GAP ROAD CITY/ST/ZIP/CO: VANSANT, VA 24656</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME:	KESTER KENNEDY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1327 LOVERS GAP ROAD		
CITY/ST/ZIP/CO:	VANSANT, VA 24656		

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/ VIRLO STILTNER	VIRLO STILTNER, PRESIDENT	12/28/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.