

1.) CORPORATION NAME:

MATHENY MOTOR TRUCK COMPANY

DUE DATE: **1/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

WAKE BUXTON

14716 INDUSTRY CT

WOODBIDGE, VA 22191

SCC ID NO: **F1695529**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

PRINCE WILLIAM COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

WV

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3RD ANN STREETS

CITY/ST/ZIP: PARKERSBURG, WV 26101-

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: TIMOTHY L MATHENY
TITLE: PRESIDENT
ADDRESS: 3RD ANN STREETS
CITY/ST/ZIP/CO: PARKERSBURG, WV 26101-

OFFICER

DIRECTOR

NAME: DAVID J KEPPLER
TITLE: VICE PRESIDENT
ADDRESS: 3RD ANN STREETS
CITY/ST/ZIP/CO: PARKERSBURG, WV 26101-

OFFICER

DIRECTOR

NAME: MARNI M KEPPLER
TITLE: TREASURER
ADDRESS: 3RD ANN STREETS
CITY/ST/ZIP/CO: PARKERSBURG, WV 26101-

OFFICER

DIRECTOR

NAME: MICHAEL J MATHENY
TITLE: DIRECTOR
ADDRESS: 3RD ANN STREETS
CITY/ST/ZIP/CO: PARKERSBURG, WV 26101-

OFFICER

DIRECTOR

NAME: JULIE H MATHENY
TITLE: SECRETARY
ADDRESS: 3RD & ANN STS
CITY/ST/ZIP/CO: PARKERSBURG, WV 26101-

OFFICER

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.

<u>/s/ MARNI M KEPPL</u>	<u>MARNI M KEPPL, TREASURER</u>	<u>2/4/2012</u>
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.