

1.) CORPORATION NAME: MATHENY MOTOR TRUCK COMPANY	DUE DATE: 1/31/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: WAKE BUXTON 14716 INDUSTRY CT WOODBIDGE, VA	SCC ID NO: F1695529				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: PRINCE WILLIAM COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				
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	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 3RD ANN STREETS				
CITY/ST/ZIP/CO: PARKERSBURG, WV 26101				

NAME: DAVID J KEPPLER	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: 3RD ANN STREETS				
CITY/ST/ZIP/CO: PARKERSBURG, WV 26101				

NAME: MARNI M KEPPLER	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: TREASURER				
ADDRESS: 3RD ANN STREETS				
CITY/ST/ZIP/CO: PARKERSBURG, WV 26101				

NAME: JULIE H MATHENY	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: SECRETARY				
ADDRESS: 3RD & ANN STS				
CITY/ST/ZIP/CO: PARKERSBURG, WV 26101				

NAME: MICHAEL J MATHENY	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 3RD ANN STREETS				
CITY/ST/ZIP/CO: PARKERSBURG, WV 26101				

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/ MARNI M KEPPLER	MARNI M KEPPLER, TREASURER	12/9/2014
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.