

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211523396

1.) CORPORATION NAME:

Adena Corporation

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

BANK OF AMERICA CENTER

1111 EAST MAIN STREET, 16TH FLOOR

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

DUE DATE: **9/30/2011**

SCC ID NO: **F1722232**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	10,000
COMB	50,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1310 W 4TH ST

CITY/ST/ZIP: MANSFIELD, OH 44906-

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: RANDY A PAYNE
TITLE: PRESIDENT
ADDRESS: 1310 W 4TH ST
CITY/ST/ZIP/CO: MANSFIELD, OH 44906-

OFFICER

DIRECTOR

NAME: LISA K. PAYNE
TITLE: SECRETARY
ADDRESS: 1310 W 4TH ST
CITY/ST/ZIP/CO: MANSFIELD, OH 44906-

OFFICER

DIRECTOR

NAME: DAVID M. BUSH
TITLE: DIRECTOR
ADDRESS: 1310 W 4TH ST
CITY/ST/ZIP/CO: MANSFIELD, OH 44906-

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.

/s/ RANDY A PAYNE

RANDY A PAYNE, PRESIDENT

9/30/2011

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.