

1.) CORPORATION NAME:

**NEW RIVER HARDWOODS, INC.**

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1826538**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 212 RESOURCE DRIVE  
P.O. BOX 2394

CITY/ST/ZIP: BECKLEY, WV 25801

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	J MICHAEL JARRELL	
TITLE:	PRESIDENT	
ADDRESS:	P.O. BOX 2394	
CITY/ST/ZIP/CO:	BECKLEY, WV 25802	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARK BABCOCK	
TITLE:	VICE PRESIDENT	
ADDRESS:	PO BOX 2394	
CITY/ST/ZIP/CO:	BECKLEY, WV 25802	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOHN DILORENZO	
TITLE:	VICE PRESIDENT	
ADDRESS:	PO BOX 2394	
CITY/ST/ZIP/CO:	BECKLEY, WV 25802	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KIMBERLY J SEATS	
TITLE:	SECRETARY	
ADDRESS:	P.O. BOX 2394	
CITY/ST/ZIP/CO:	BECKLEY, WV 25802	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MATT MILLER	
TITLE:	TREA	
ADDRESS:	PO BOX 2394	
CITY/ST/ZIP/CO:	BECKLEY, WV 25802	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	R. ERIC CORNETT	
TITLE:	DIRECTOR	
ADDRESS:	PO Box 2394	
CITY/ST/ZIP/CO:	BECKLEY, WV 25801	

NAME: TYLER KING TITLE: VICE PRESIDENT ADDRESS: PO BOX 2394 CITY/ST/ZIP/CO: BECKLEY, WV 25801	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: H. WAYNE LAW TITLE: VICE PRESIDENT ADDRESS: PO BOX 2394 CITY/ST/ZIP/CO: BECKLEY, WV 25801	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ R. ERIC CORNETT	R. ERIC CORNETT, DIRECTOR	5/16/2012
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.