

1.) CORPORATION NAME:

Virginia Fuel Corporation

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**TOMMY MCAMIS
6250 HURRICANE ROAD
P.O. BOX 3499**

SCC ID NO: **F1831736**

WISE, VA 24293

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

WISE COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 106 LOCKHEED DRIVE

CITY/ST/ZIP: BEAVER, WV 25813

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: JAMES C JUSTICE II TITLE: PRESIDENT ADDRESS: 106 LOCKHEED DR CITY/ST/ZIP/CO: BEAVER, WV 25813	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JAMES C JUSTICE III TITLE: VICE PRESIDENT ADDRESS: 106 LOCKHEED DR CITY/ST/ZIP/CO: BEAVER, WV 25813	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROBERT H BURTON TITLE: VP ENGINEERING ADDRESS: 106 LOCKHEED DRIVE CITY/ST/ZIP/CO: BEAVER, WV 25813	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TOMMY MCAMIS TITLE: VICE PRESIDENT ADDRESS: 106 LOCKHEED DR CITY/ST/ZIP/CO: BEAVER, WV 25813	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: STEPHEN W BALL TITLE: SECRETARY ADDRESS: 106 LOCKHEED DRIVE CITY/ST/ZIP/CO: BEAVER, WV 25813	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JAMES T MILLER TITLE: TREASURER ADDRESS: 106 LOCKHEED DRIVE CITY/ST/ZIP/CO: BEAVER, WV 25813	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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/ JAMES T MILLER	JAMES T MILLER, TREASURER	6/1/2012
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.