

1.) CORPORATION NAME: <b>WHEELER BROS., INC.</b>	DUE DATE: <b>10/31/2013</b>						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1878059</b>						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION						
4.) STATE OR COUNTRY OF INCORPORATION: <b>PA</b>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMV</td> <td>100,000</td> </tr> <tr> <td>COMNV</td> <td>3,900,000</td> </tr> </table>	CLASS	AUTHORIZED	COMV	100,000	COMNV	3,900,000
CLASS	AUTHORIZED						
COMV	100,000						
COMNV	3,900,000						

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 384 DRUM AVENUE

CITY/ST/ZIP: SOMERSET, PA 15501

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: RANDY A. DAVIES			
TITLE: CEO			
ADDRESS: 384 DRUM AVENUE			
CITY/ST/ZIP/CO: SOMERSET, PA 15501			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: CHARLES THOMPSON			
TITLE: Senior VP/CIO			
ADDRESS: 384 DRUM AVENUE			
CITY/ST/ZIP/CO: SOMERSET, PA 15501			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: Jim Jorgensen			
TITLE: SEC/TREAS/SVP			
ADDRESS: 384 DRUM AVENUE			
CITY/ST/ZIP/CO: SOMERSET, PA 15501			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: THOMAS KIERNAN			
TITLE: ASST SECRETARY			
ADDRESS: 384 DRUM AVENUE			
CITY/ST/ZIP/CO: SOMERSET, PA 15501			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: Chad Wheeler			
TITLE: PRESIDENT/COO			
ADDRESS: 384 DRUM AVENUE			
CITY/ST/ZIP/CO: SOMERSET, PA 15501			

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/ THOMAS KIERNAN	THOMAS KIERNAN, ASST SECRETARY	8/27/2013
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.