

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006095

FILED
Apr 29, 2012
Secretary of State

Entity Name: CENTRAL PENN ENERGY COMPANY, INC.

Current Principal Place of Business:

4 NORTH 4TH STREET
RICHMOND, VA 23219 US

New Principal Place of Business:

ONE ALPHA PLACE
BRISTOL, VA 24202 US

Current Mailing Address:

P.O. BOX 26765
RICHMOND, VA 23261 US

New Mailing Address:

ONE ALPHA PLACE
PO BOX 16429
BRISTOL, VA 24202 US

FEI Number: 25-1478196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: AS
Name: DARNELL, TERESA J
Address: ONE ALPHA PLACE, PO BOX 16429
City-St-Zip: BRISTOL, VA 24202

Title: VS
Name: GROVES, VAUGHN R
Address: ONE ALPHA PLACE, PO BOX 16429
City-St-Zip: BRISTOL, VA 24202

Title: PD
Name: VINING, PAUL H
Address: ONE ALPHA PLACE, PO BOX 16429
City-St-Zip: BRISTOL, VA 24202

Title: VT
Name: COLE, G SCOTT
Address: ONE ALPHA PLACE, PO BOX 16429
City-St-Zip: BRISTOL, VA 24202

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERESA J DARNELL

AS

04/29/2012

Electronic Signature of Signing Officer or Director

Date