

State of West Virginia Campaign Financial Statement (Long Form) in Relation to 2004 Election Year

For political committees, list the current election year. For candidates, list the current campaign or the year of an open past campaign.
Supply all information requested. It is required by WV Code §3-8-5a.

West Virginia Dental Association Political Action Committee		Richard D Stevens	
Candidate Committee Name		Candidate Committee's Treasurer	
Political Party (for candidates)		2003 Quarrier Street	
Office Sought (for candidates)		Treasurer's Mailing Address (Street, Route or P.O. Box)	
District/Division		Charleston, WV 25311 344-5246	
City, State, Zip Code		Daytime Phone #	

Reporting Period (check one)

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> Annual Report <u>2004</u> Calendar Year
(Due last Saturday in March or within 6 days thereafter. This report filed for old campaigns or year following most recent election) | <input checked="" type="checkbox"/> First Primary
(Due last Saturday in March or within 6 days thereafter. This is the first report for current election year reporting) | <input type="checkbox"/> Pre-primary Report
(Due 10 to 17 days before primary election) | <input type="checkbox"/> Post-primary Report
(Due 25 to 31 days after primary election) |
| <input type="checkbox"/> First General Report
(Due first Saturday in September or within 6 days thereafter) | <input type="checkbox"/> Pre-general Report
(Due 10 to 17 days before general or special election) | <input type="checkbox"/> Post-general Report
(Due 25 to 31 days after general or special election) | <input type="checkbox"/> Final Report
(Zero balance required. PAC must also file Form F-6 Dissolution) |
- Amended Report** (check if applicable)
You must also check box of appropriate reporting period
- *post general may also be final report if "0" balance*

REPORT TOTALS

Fill in totals after you complete pages for contributions, fundraisers, other income, in-kind contributions, loans, expenditures, unpaid bills.

CONTRIBUTIONS OF MONEY

Totals for this Period

1. Contributions - Schedule 1A	15845.00
2. Fund-raising Events - Schedule 2A	0.00
3. TOTAL CONTRIBUTIONS (Add lines 1 and 2)	15845.00
4. Other Income - Schedule 3A	665.71
5. Loans received - Schedule 1B	0.00
6. TOTAL OTHER INCOME (Add lines 4 and 5)	665.71
7. In-kind (non-cash) contributions - Schedule 4A	0.00

CASH BALANCE SUMMARY

A. Beginning Balance (ending balance from previous report)	441.09
B. Total Receipts (Add lines 3 & 6)	16510.71
C. Subtotal (Add lines A & B)	16951.80
D. Total Expenditures (Line 10)	16883.75
E. Ending Balance (Subtract line D from line C)	68.05

**Cannot be negative balance*

EXPENDITURES

8. Itemized Expenditures - Schedule 2B	16883.75
9. Loan Repayment - Schedule 1B	0.00
10. TOTAL EXPENDITURES (Add lines 8 and 9)	16883.75

**TOTAL RECEIPTS
ELECTION YEAR-TO-DATE**
(Add line B from all reports)

**TOTAL EXPENDITURES
ELECTION YEAR-TO-DATE**
(Add line D from all reports)

OUTSTANDING LOANS/DEBTS

11. Unpaid Bills - Schedule 3B	0.00
12. Outstanding Loans - Schedule 1B	0.00
13. TOTAL DEBTS (Add lines 11 and 12)	0.00

**SCHEDULE 1A
ITEMIZED INDIVIDUAL CONTRIBUTIONS**

\$250 or Less

Date	Name	Amount
May 5, 2003	Dr. Samuel D. Bever	\$100.00
May 5, 2003	Dr. D. E. Chandler	\$60.00
May 5, 2003	Dr. Stephen A. Davis	\$50.00
May 5, 2003	Dr. Mark A. Delli-Gatti	\$50.00
May 5, 2003	Dr. Douglas A. Florence	\$50.00
May 5, 2003	Dr. C. Richard Gerber	\$60.00
May 5, 2003	Dr. Stephen B. Harper	\$60.00
May 5, 2003	Dr. Babak D. Noorbakhsh	\$50.00
May 5, 2003	Dr. M. A. Spiker	\$50.00
July 30, 2003	Dr. James W. Stumbo	\$60.00
Oct. 16, 2003	Dr. James F. Szarko	\$50.00
May 5, 2003	Dr. Daniel O. Whyte	\$50.00
May 5, 2003	Dr. Frank L. Collins	\$50.00
May 5, 2003	Dr. Jane A. Johnson	\$60.00
May 5, 2003	Dr. Mark C. Kilcollin	\$60.00
May 5, 2003	Dr. Julian M. Meadows, Jr.	\$60.00
May 5, 2003	Dr. Daniel W. Nunley	\$50.00
May 5, 2003	Dr. Joseph G. Vaughan	\$50.00
July 30, 2003	Dr. George D. Beldon	\$60.00
May 5, 2003	Dr. J. E. Bogers, II	\$50.00
May 5, 2003	Dr. George D. Conard, Jr.	\$60.00
May 5, 2003	Dr. Jack C. Eblin	\$50.00
May 5, 2003	Dr. Larry Keith Hildebrand	\$50.00
May 5, 2003	Dr. Allen Vanatter	\$60.00
Oct 16, 2003	Dr. Thomas F. Wilkinson	\$50.00
May 5, 2003	Dr. William Artrip, III	\$50.00
May 5, 2003	Dr. Edward L. Atkins	\$35.00
May 5, 2003	Dr. David E. Beaver	\$50.00
May 5, 2003	Dr. Eric R. Brannon	\$50.00
May 5, 2003	Dr. Greg C. Briscoe	\$60.00
May 5, 2003	Dr. R. L. Campbell, Jr.	\$50.00

May 5, 2003	Dr. G. Wayne Christian	\$50.00
May 5, 2003	Dr. Sami M. Ghareeb	\$60.00
May 5, 2003	Dr. Stan W. Kaczowski	\$60.00
May 5, 2003	Dr. John K. Kuyk	\$60.00
May 5, 2003	Dr. Terry L. Lake	\$50.00
May 5, 2003	Dr. Dianna L. Lenick	\$50.00
May 5, 2003	Dr. Hobert L. Mack	\$50.00
May 5, 2003	Dr. Thomas W. Morgan	\$60.00
May 5, 2003	Dr. Douglas W. O'Dell	\$60.00
May 5, 2003	Dr. Ernest N. Pennington	\$50.00
May 5, 2003	Dr. Charles W. Rhodes	\$50.00
May 5, 2003	Dr. Joseph V. Rice	\$60.00
May 5, 2003	Dr. Alex W. Skaff	\$60.00
May 5, 2003	Jon Christopher Smith	\$50.00
May 5, 2003	Dr. Richard D. Smith	\$60.00
July 30, 2003	Dr. D. W. Taylor	\$50.00
May 5, 2003	Dr. Kimberly S. Thompson	\$50.00
May 5, 2003	Dr. H. L. Goforth, Jr.	\$50.00
July 30, 2003	Dr. Hubert E. Kiser, Jr.	\$60.00
May 5, 2003	Dr. B. J. Martin	\$50.00
May 5, 2003	Dr. James Kevin Martin	\$50.00
May 5, 2003	Dr. David Thomas St. Clair	\$50.00
May 5, 2003	Dr. Jerry E. Bouquot	\$50.00
May 5, 2003	Dr. T. E. Condron	\$50.00
Oct. 16, 2003	Dr. Chris J. Giuliani	\$50.00
May 5, 2003	Dr. Louis J. Giuliani	\$50.00
May 5, 2003	Dr. P. R. Graziani	\$50.00
May 5, 2003	Dr. Kelley E. Heal-Ortiz	\$50.00
May 5, 2003	Dr. Gerald Dale Ogden	\$50.00
May 5, 2003	Dr. Dominic J. Raymond, II	\$50.00
May 5, 2003	Dr. Thaddeus J. Rusiecki	\$50.00
Oct. 16, 2003	Dr. James E. Valentine	\$110.00
May 5, 2003	Dr. Mark B. Vecchio	\$50.00
May 5, 2003	Dr. J. C. Westfall	\$30.00
May 5, 2003	Dr. G. Wroblewski	\$50.00

July 30, 2003	Dr. E. W. Bowling	\$60.00
Oct. 16, 2003	Dr. Gregory T. Harvey	\$50.00
May 5, 2003	Dr. D. L. Thomas	\$50.00
May 5, 2003	Dr. James W. Vargo	\$60.00
May 5, 2003	Dr. R. A. Vickers	\$50.00
May 5, 2003	Dr. J. M. Alexander	\$35.00
May 5, 2003	Dr. David E. Harman	\$50.00
July 30, 2003	Dr. Nasser Emami	\$210.00
May 5, 2003	Dr. Albert D. Flasko	\$50.00
July 30, 2003	Dr. Joseph B. Grubler	\$60.00
July 30, 2003	Dr. Philip D. High	\$160.00
May 5, 2003	Dr. Michael K. Joseph	\$60.00
May 5, 2003	Dr. Donald H. Lough, Jr.	\$60.00
May 5, 2003	Dr. Michael D. Medovic	\$160.00
May 5, 2003	Dr. John A. Palmer	\$60.00
May 5, 2003	Dr. Joseph C. Palmer	\$160.00
May 5, 2003	Dr. Vincent D. Placek	\$50.00
May 5, 2003	Dr. William D. Robertson	\$60.00
May 5, 2003	Dr. Mitchell Andrew Sagan	\$60.00
May 5, 2003	Dr. P. L. Sapon	\$210.00
May 5, 2003	Dr. William L. Sapon	\$210.00
May 5, 2003	Dr. W. Craig Wilcox, Jr.	\$110.00
Oct. 16, 2003	Dr. Riley F. Dobbins	\$100.00
May 5, 2003	Dr. J. Lee Horton	\$60.00
Dec. 8, 2003	Dr. Charles L. Smith	\$100.00
Dec. 8, 2003	Dr. Keith Hildebrand	\$100.00
Dec. 9, 2003	Dr. David Edwards	\$500.00
March 12, 2004	Dr. Stephen A. Davis	\$50.00
March 12, 2004	Dr. Lance L. Shears	\$50.00
March 12, 2004	Dr. M. A. Spiker	\$50.00
March 12, 2004	Dr. James W. Stumbo	\$60.00
March 12, 2004	Dr. Daniel O. Whyte	\$50.00
March 12, 2004	Dr. Jane A. Johnson	\$60.00
March 12, 2004	Dr. Mark C. Kilcollin	\$60.00
March 12, 2004	Dr. H. Richard Marshall, Jr.	\$60.00

March 12, 2004	Dr. Julian M. Meadows, Jr.	\$60.00
March 12, 2004	Dr. Michael J. Meadows	\$60.00
March 12, 2004	Dr. George D. Beldon	\$60.00
March 12, 2004	Dr. John E. Bogers, II	\$60.00
March 12, 2004	Dr. George D. Conard, Jr.	\$60.00
March 12, 2004	Dr. Abdulla A. Doctor	\$50.00
March 12, 2004	Dr. Jack C. Eblin	\$50.00
March 12, 2004	Dr. Thomas L. Tyree	\$50.00
March 12, 2004	Dr. Allen Vanatter	\$60.00
March 12, 2004	Dr. M. W. Wild	\$50.00
March 12, 2004	Dr. Judith Woodruff	\$50.00
March 12, 2004	Dr. David E. Yates	\$50.00
March 12, 2004	Dr. William Artrip, III	\$50.00
March 12, 2004	Dr. Edward L. Atkins	\$50.00
March 12, 2004	Dr. Joseph E. Atkins	\$60.00
March 12, 2004	Dr. Eric R. Brannon	\$60.00
March 12, 2004	Dr. Regina J. Brannon	\$50.00
March 12, 2004	Dr. Greg C. Briscoe	\$60.00
March 12, 2004	Dr. Carol Buffington	\$50.00
March 12, 2004	Dr. G. Wayne Christian	\$50.00
March 12, 2004	Dr. Vivian French	\$50.00
March 12, 2004	Dr. Sami M. Ghareeb	\$60.00
March 12, 2004	Dr. William J. Gibson	\$50.00
March 12, 2004	Dr. Stephen H. Guest	\$60.00
March 12, 2004	Dr. Stan W. Kaczowski	\$60.00
March 12, 2004	Dr. Samuel L. King, II	\$60.00
March 12, 2004	Dr. John K. Kuyk	\$60.00
March 12, 2004	Dr. Russell B. Legg, Jr.	\$50.00
March 12, 2004	Dr. James D. Lockhart	\$50.00
March 12, 2004	Dr. Hobert L. Mack	\$50.00
March 12, 2004	Dr. Thomas W. Morgan	\$60.00
March 12, 2004	Dr. Walter A. Nagy	\$50.00
March 12, 2004	Dr. Douglas W. O'Dell	\$60.00
March 12, 2004	Dr. Ernest N. Pennington	\$50.00
March 12, 2004	Dr. Charles W. Rhodes	\$50.00

March 12, 2004	Dr. Joseph V. Rice	\$60.00
March 12, 2004	Dr. Nicholas Shalhoup	\$60.00
March 12, 2004	Dr. Jack F. Shamblin	\$50.00
March 12, 2004	Dr. Don E. Skaff	\$60.00
March 12, 2004	Dr. Charles L. Smith	\$60.00
March 12, 2004	Dr. Jon Christopher Smith	\$60.00
March 12, 2004	Dr. Richard D. Smith	\$60.00
March 12, 2004	Dr. Kimberly S. Thompson	\$50.00
March 12, 2004	Dr. John W. Vargo, III	\$160.00
March 12, 2004	Dr. Anissa M. Anderson	\$60.00
March 12, 2004	Dr. Garry L. Lewis	\$160.00
March 12, 2004	Dr. Charles L. Wylie	\$50.00
March 12, 2004	Dr. H. L. Goforth, Jr.	\$50.00
March 12, 2004	Dr. B. J. Martin	\$30.00
March 12, 2004	Dr. James Kevin Martin	\$50.00
March 12, 2004	Dr. David Thomas St. Clair	\$50.00
March 12, 2004	Dr. Louis J. Giuliani	\$50.00
March 12, 2004	Dr. Michael T. Gocke	\$50.00
March 12, 2004	Dr. P. R. Graziani	\$50.00
March 12, 2004	Dr. Gerald Dale Ogden	\$50.00
March 12, 2004	Dr. Thaddeus J. Rusiecki	\$50.00
March 12, 2004	Dr. James E. Valentine	\$60.00
March 12, 2004	Dr. J. C. Westfall	\$50.00
March 12, 2004	Dr. G. Wroblecki	\$50.00
March 12, 2004	Dr. Everett Bowling	\$60.00
March 12, 2004	Dr. Bruce L. Cassis	\$60.00
March 12, 2004	Dr. L. Ed Eckley	\$50.00
March 12, 2004	Dr. Jeffery S. Jarrell	\$50.00
March 12, 2004	Dr. Grant S. Mason	\$50.00
March 12, 2004	Dr. James W. Vargo	\$60.00
March 12, 2004	Dr. Travis M. Wills	\$50.00
March 12, 2004	Dr. David E. Harman	\$50.00
March 12, 2004	Dr. James J. Caveney	\$60.00
March 12, 2004	Dr. Albert D. Flasko	\$50.00
March 12, 2004	Dr. Joseph B. Grubler	\$60.00

March 12, 2004	Dr. Michael J. Grubler	\$60.00
March 12, 2004	Dr. Philip D. High	\$60.00
March 12, 2004	Dr. Michael K. Joseph	\$60.00
March 12, 2004	Dr. Michael D. Medovic	\$160.00
March 12, 2004	Dr. John A. Palmer	\$60.00
March 12, 2004	Dr. Michael Joseph Pipo, Jr.	\$115.00
March 12, 2004	Dr. Vincent D. Placek	\$50.00
March 12, 2004	Dr. William D. Robertson	\$60.00
March 12, 2004	Dr. Mitchell Andrew Sagan	\$60.00
March 12, 2004	Dr. P. L. Sapon	\$55.00
March 12, 2004	Dr. William L. Sapon	\$55.00
March 12, 2004	Dr. J. Michael Wilcox	\$210.00
March 12, 2004	Dr. W. Craig Wilcox, Jr.	\$110.00
March 25, 2004	Dr. Samuel D. Bever	\$60.00
March 25, 2004	Dr. Robert T. Short	\$50.00
March 25, 2004	Dr. Donald E. Walter	\$50.00
March 25, 2004	Dr. J. Lee Horton	\$100.00
Subtotal Contributions \$250 or less		\$12,275.00

over \$250

May 5, 2003	Dr. Garry L. Lewis	\$260.00
July 30, 2003	Dr. Michael Joseph Pipo, Jr.	\$310.00
May 5, 2003	WV Association of Ortho	\$1,000.00
Dec. 8, 2003	WV Society of Orthodontists	\$1,000.00
Feb. 28, 2004	Huntington Dental Society	\$1,000.00
Subtotal Contributions more than \$250		\$3,570.00

Subtotal Contributions \$250 or less	\$12,275.00
Subtotal Contributions more than \$250	\$3,570.00
TOTAL	\$15,845.00

SCHEDULE 1A

**CONTRIBUTIONS
OVER \$250.00**

See Attached List

(For information about contributions, see General Instructions, Page 3.)

DATE	INDIVIDUAL CONTRIBUTOR OR COMMITTEE'S NAME <i>By law, you must report an individual contributor's occupation and business affiliation. For a committee, you must report the affiliation (the group, association, corporation, or union with which it is connected.)</i>	AMOUNT
	Full Name: Address: Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	
	Full Name: Address: Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	
	Full Name: Address: Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	
	Full Name: Address: Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	
	Full Name: Address: Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	
	Full Name: Address: Contributor's job: (individual contributor only) Where contributor works: (individual contributor only) Affiliation: (political committee only)	

Subtotal contributions of more than \$250.00

Subtotal contributions of \$250.00 or less

**MAKE AS MANY COPIES
OF THIS PAGE AS YOU NEED**

(Enter Total on Page 1, line 1)

Total

SCHEDULE 3A

OTHER INCOME: INTEREST, REFUNDS, MISCELLANEOUS RECEIPTS

(For information, see General Instructions, Page 4.)

Date	Source of Income	Type of Receipt	Amount
9-24-03	Bob Wise for Governor Campaign	Refund	665.71
(Enter Total on Page 1, line 4)			Total
			665.71

SCHEDULE 4A

IN-KIND CONTRIBUTIONS

(For information, see General instructions, Page 4.)

Date	Full name, address, occupation and place where works (if total contributions by individual or committee are more than \$250.00)	Description of contribution	Value (amount)
NONE			
MAKE AS MANY COPIES OF THIS PAGE AS YOU NEED.			Total
(Enter Total on Page 1, line 7)			

SCHEDULE 1B

LOANS

West Virginia Code: §3-8-5f. Loans to candidates, organizations or persons for election purposes.

"Every candidate, financial agent, person or association of persons or organization advocating or opposing the nomination or election of any candidate or the passage or defeat of any issue or item to be voted upon may not receive any money or any other thing of value toward election expenses except from the candidate, his or her spouse or a lending institution. All loans shall be evidenced by a written agreement executed by the lender, whether the candidate, his or her spouse, or the lending institution. Such agreement shall state the date and amount of the loan, the terms, including interest and repayment schedule, and a description of the collateral, if any, and the full names and addresses of all parties to the agreement. A copy of the agreement shall be filed with the financial statement next required after the loan is executed."

The loan agreement **must** include all items asked for in the statute. (See above.) The loan agreement does not have to follow a certain format; generally, if all the required information is listed, any format is acceptable.

Candidates or political committees that take out a loan for the campaign through a bank or other commercial lending institution must include a copy of the loan agreement executed with that bank or institution. Candidates should not take out loans which are partially for personal use and partially for the campaign. It is almost impossible to keep reporting straight in this case.

Any money a candidate contributes to his or her campaign committee with the hope of repayment must be treated as a loan and reported in this section. When a candidate determines that no further repayment can be expected, the loan can be reported as repaid in this section by entering the amount left to repay in the repayments column and reporting the same amount as a contribution from the candidate in Schedule 1A. **These loans must be executed in writing. Caution: Candidates may not carry outstanding loans from one campaign to the next. Each campaign is separate. Funds from a current campaign cannot be used to repay a loan from a previous campaign.**

How to report loans

1. Each loan for your campaign should be listed on a separate line. (Each time you loan money to the campaign or get a loan, it is considered to be a separate loan.) Include the following information on the form below:
 - a. loan(s) from prior reporting periods and the balance of each loan (Col. A.) If a payment was made on the loan, list that in Col. C. **Any loan that was repaid in previous reporting periods does not have to be listed.**
 - b. new loans, the amount (Col. B), any repayments (Col. C), and the balance (Col. D.)
2. Add the amounts of all new loans (Col. B total) and carry that number to the Report Summary, Page 1, Col. A, line 5.
3. Add the amounts of all repayments (Col. C total) and carry the total to the Report Summary, Page 1, Col. A, line 9.
4. Add amounts of outstanding loans (Col. D total), and carry the total to the Report Summary, Page 1, Col. A, line 16.
5. **Attach a copy of the loan agreement for each loan received during the reporting period.**

SCHEDULE 1B

LOANS

(A copy of the loan agreement for each loan secured during this filing period must accompany this report)

Bank Loans: List name & address of financial institution Candidate or Candidate's Spouse Loans: List name, residence and mailing address of person(s) making or cosigning loan	Column A	Column B		Column C		Column D
	Balance of previous loan at end of period	Amount of new loan received during period		Repayments during period		Balance outstanding at end of period
	Amount	Date	Amount	Date	Amount	Amount
1.						
2.						
3.						
4.						
5.						

NONE

(Enter Totals on Report Summary, Page 1.)

Totals

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**SCHEDULE 2B
ITEMIZED EXPENDITURES**

Date	Name	Purpose	Amount Unpaid Bill	Amount Expenditure
4/29/03	Darrell McGraw Exploratory			\$500.00
05/02/03	United Bank	Overdraft Fee		\$30.00
05/05/03	Democratic Legislative Council			\$200.00
05/06/03	Republican Legislative Council			\$200.00
05/13/03	United Bank	Printing of Checks		\$53.75
06/08/03	Committee to Re-Elect Jon Hunter	Campaign Contribution		\$500.00
06/08/03	Committee to Re-Elect Roman Prezioso			\$1,000.00
06/08/03	Sprouse for Senate			\$1,000.00
06/08/03	Committee to Elect Ron Thompson			\$250.00
07/25/03	Friends of Jeff Kessler			\$1,000.00
08/01/03	Committee to Elect Sarah Minear			\$1,000.00
09/24/03	Shirley Love for Senate			\$500.00
10/20/03	Committee to Elect Virginia Mahan			\$400.00
10/20/03	Committee to Elect Robert Plymale			\$500.00
10/20/03	Committee to Elect Karen Facemyer			\$500.00
12/08/03	Committee to Elect Jon Amores			\$1,000.00
12/31/03	Committee to Elect Lidella Wilson Hrutkay			\$250.00
01/12/04	Herb Snyder for Senate			\$500.00
02/11/04	Committee to Elect Earl Ray Tomblin			\$1,000.00
2/13/04	Committee to Elect Kevin Craig			\$250.00
02/28/04	Committee to Elect Robert Kiss			\$1,000.00
02/28/04	Committee to Elect David Pethtel			\$250.00
02/28/04	Committee to Elect Ernie Kuhn			\$250.00
02/28/04	Committee to Elect J. D. Beane			\$500.00
02/28/04	Committee to Elect Greg Butcher			\$250.00
02/28/04	Committee to Elect Ron Walters			\$250.00
02/28/04	Committee to Elect Tom Azinger			\$250.00
02/28/04	Committee to Elect Cindy Frich			\$250.00
02/28/04	Committee to Elect Timothy Ennis			\$250.00
02/28/04	Committee to Elect Joe Talbott			\$250.00
02/28/04	Committee to Elect Jack Yost			\$250.00
03/04/04	Committee to Elect Karen Facemyer			\$500.00
03/08/04	Committee to Elect William Sharpe			\$1,000.00
03/10/04	Committee to Elect Mike Ross			\$1,000.00
	TOTAL			\$16,883.75



0000014160



First Class Mail

Joe Manchin, III
Secretary of State
Building 1, Suite 157-K
1900 Kanawha Boulevard East
Charleston, WV 25305-0770