

1.) CORPORATION NAME:

Davis H. Elliot Construction Company, Inc.

DUE DATE: **1/31/2012**

SCC ID NO: **00521211**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
WILLIAM D ELLIOT
28A KIRK AVE SW
ROANOKE, VA 24011**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 28A KIRK AVENUE SW

CITY/ST/ZIP: ROANOKE, VA 24011-

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 type="checkbox"/> DIRECTOR
NAME:	DAVID S HASKINS	
TITLE:	PRESIDENT	
ADDRESS:	673 BLUE SKY PKWY	
CITY/ST/ZIP/CO:	LEXINGTON, KY 40509-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GLENN F THOMSEN	
TITLE:	VP/S/T	
ADDRESS:	28 A KIRK AVE SW	
CITY/ST/ZIP/CO:	ROANOKE, VA 24011-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WILLIAM D ELLIOT	
TITLE:	CHAIRMAN	
ADDRESS:	PO BOX 12707	
CITY/ST/ZIP/CO:	ROANOKE, VA 24027-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	B C KIMMEL	
TITLE:	DIRECTOR	
ADDRESS:	PO BOX 12707	
CITY/ST/ZIP/CO:	ROANOKE, VA 24027-	

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.

<u>/s/ GLENN F THOMSEN</u>	<u>GLENN F THOMSEN, VP/S/T</u>	<u>1/31/2012</u>
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.