

SCC eFile

2016 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

216502775

1.) CORPORATION NAME:

**Davis H. Elliot Construction Company, Inc.**

DUE DATE: **1/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NICHOLAS C CONTE  
10 SOUTH JEFFERSON ST STE 1400  
ROANOKE, VA**

SCC ID NO: **00521211**

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: 673 Blue Sky Parkway

CITY/ST/ZIP: Lexington, KY 40509

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:	673 BLUE SKY PKWY		
CITY/ST/ZIP/CO:	LEXINGTON, KY 40509		

		<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.

/s/ GLENN F THOMSEN	GLENN F THOMSEN, VP/S/T	1/20/2016
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.