

|   |   |       |            |        |       |
|---|---|-------|------------|--------|-------|
| 1.) CORPORATION NAME:<br><b>HAINES PAVING COMPANY, INC.</b><br>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>GARY C. HAINES<br/>         751 QUINCY STREET<br/>         HERNDON, VA</b><br>3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>FAIRFAX COUNTY</b><br>4.) STATE OR COUNTRY OF INCORPORATION:<br><b>VA</b> | DUE DATE: <b>3/31/2014</b><br>SCC ID NO: <b>01370873</b><br>5.) STOCK INFORMATION<br><table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 5,000 |
| CLASS   | AUTHORIZED  |       |            |        |       |
| COMMON  | 5,000   |       |            |        |       |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 751 QUINCY STREET

CITY/ST/ZIP: HERNDON, VA 20170-4716

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.

- |   |                                     |         |                                     |          |
|---|-------------------------------------|---------|-------------------------------------|----------|
| NAME: GARY C HAINES<br>TITLE: PRESIDENT<br>ADDRESS: 11809 STUART MILL ROAD<br>CITY/ST/ZIP/CO: OAKTON, VA 22124          | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: HEIDI LYNN HAINES<br>TITLE: VICE PRESIDENT<br>ADDRESS: 11809 STUART MILL ROAD<br>CITY/ST/ZIP/CO: OAKTON, VA 22124 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/>            | DIRECTOR |
| NAME: ROSEMARY M HAINES<br>TITLE: SEC/TREAS<br>ADDRESS: 11809 STUART MILL ROAD<br>CITY/ST/ZIP/CO: OAKTON, VA 22124      | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/>            | DIRECTOR |

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/ GARY C HAINES                                   | GARY C HAINES, PRESIDENT         | 3/25/2014 |
| 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.