

| <b>SCC eFile</b>   | <b>2014 ANNUAL REPORT<br/>COMMONWEALTH OF VIRGINIA<br/>STATE CORPORATION COMMISSION</b> | 214511966   |       |            |        |       |      |       |
|--|---|---|-------|------------|--------|-------|------|-------|
| 1.) CORPORATION NAME:<br><b>GRAHAM AND ROLLINS, INCORPORATED</b>   |   | DUE DATE: <b>4/30/2014</b>  |       |            |        |       |      |       |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>DAVID A. BURLEY<br/>2205 EXECUTIVE DR<br/>HAMPTON, VA</b>   |   | SCC ID NO: <b>01523067</b>  |       |            |        |       |      |       |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>HAMPTON CITY</b>   |   | 5.) STOCK INFORMATION   |       |            |        |       |      |       |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>VA</b>  |   | <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td style="text-align: center;">4,000</td> </tr> <tr> <td>PREF</td> <td style="text-align: center;">1,000</td> </tr> </tbody> </table> | CLASS | AUTHORIZED | COMMON | 4,000 | PREF | 1,000 |
| CLASS  | AUTHORIZED  |   |       |            |        |       |      |       |
| COMMON   | 4,000   |   |       |            |        |       |      |       |
| PREF   | 1,000   |   |       |            |        |       |      |       |
| 6.) PRINCIPAL OFFICE ADDRESS:  |   |   |       |            |        |       |      |       |
| ADDRESS: 19 RUDD LANE<br>CITY/ST/ZIP: HAMPTON, VA 23669  |   |   |       |            |        |       |      |       |
| 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: JOHN B GRAHAM III  | <input checked="" type="checkbox"/> OFFICER   | <input checked="" type="checkbox"/> DIRECTOR  |       |            |        |       |      |       |
| TITLE: PRESIDENT   |   |   |       |            |        |       |      |       |
| ADDRESS: 103 DARDEN DR   |   |   |       |            |        |       |      |       |
| CITY/ST/ZIP/CO: POQUOSON, VA 23662   |   |   |       |            |        |       |      |       |
| NAME: CASEY N GRAHAM   | <input checked="" type="checkbox"/> OFFICER   | <input checked="" type="checkbox"/> DIRECTOR  |       |            |        |       |      |       |
| TITLE: VICE PRESIDENT  |   |   |       |            |        |       |      |       |
| ADDRESS: 11 WHITEHOUSE DRIVE   |   |   |       |            |        |       |      |       |
| CITY/ST/ZIP/CO: POQUOSON, VA 23662   |   |   |       |            |        |       |      |       |
| NAME: TERRI GRAHAM WALLACE   | <input checked="" type="checkbox"/> OFFICER   | <input checked="" type="checkbox"/> DIRECTOR  |       |            |        |       |      |       |
| TITLE: SEC OF TREASURE   |   |   |       |            |        |       |      |       |
| ADDRESS: 98 BROWNS NECK ROAD   |   |   |       |            |        |       |      |       |
| CITY/ST/ZIP/CO: POQUOSON, VA 23662   |   |   |       |            |        |       |      |       |
| 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/ TERRI GRAHAM WALLACE   | TERRI GRAHAM WALLACE, SEC OF TREASURE   | 3/4/2014  |       |            |        |       |      |       |
| 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. |   |   |       |            |        |       |      |       |