

1.) CORPORATION NAME:

W - L CONSTRUCTION & PAVING, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

DUE DATE: **2/28/2011**

SCC ID NO: **01823475**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1484 HIGHWAY 107

CITY/ST/ZIP: CHILHOWIE, VA 24319-

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: DANIEL L. COOPERRIDER
TITLE: PRESIDENT
ADDRESS: 1484 HIGHWAY 107
CITY/ST/ZIP/CO: CHILHOWIE, VA 24319-

OFFICER

DIRECTOR

NAME: KEVIN BRAGG
TITLE: VICE PRESIDENT
ADDRESS: 1484 HIGHWAY 107
CITY/ST/ZIP/CO: CHILHOWIE, VA 24319-

OFFICER

DIRECTOR

NAME: JERRY L SHORT
TITLE: VICE PRESIDENT
ADDRESS: 1484 HIGHWAY 107
CITY/ST/ZIP/CO: CHILHOWIE, VA 24319-

OFFICER

DIRECTOR

NAME: KENNETH M. TAYLOR
TITLE: Senior VP
ADDRESS: 1484 HIGHWAY 107
CITY/ST/ZIP/CO: CHILHOWIE, VA 24319-

OFFICER

DIRECTOR

NAME: CHARLIE BROWN
TITLE: TREASURER
ADDRESS: 1484 HIGHWAY 107
CITY/ST/ZIP/CO: CHILHOWIE, VA 24319-

OFFICER

DIRECTOR

NAME: GARY P. HICKMAN TITLE: ASST SECRETARY ADDRESS: 1484 HIGHWAY 107 CITY/ST/ZIP/CO: CHILHOWIE, VA 24319-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JOHN J. KEATING TITLE: DIRECTOR ADDRESS: 1484 HIGHWAY 107 CITY/ST/ZIP/CO: CHILHOWIE, VA 24319-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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 P. HICKMAN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	GARY P. HICKMAN, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	1/7/2011 DATE
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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.