

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: **2/29/2012**

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: 375 NORTHRIDGE ROAD
SUITE 350
CITY/ST/ZIP/CO: ATLANTA, GA 30350-

OFFICER

DIRECTOR

NAME: JERRY L SHORT
TITLE: VICE PRESIDENT
ADDRESS: 375 NORTHRIDGE ROAD
SUITE 350
CITY/ST/ZIP/CO: ATLANTA, GA 30350-

OFFICER

DIRECTOR

NAME: MATTHEW J CAMPBELL
TITLE: TREA/SEC
ADDRESS: 375 NORTHRIDGE ROAD
SUITE 350
CITY/ST/ZIP/CO: ATLANTA, GA 30350-

OFFICER

DIRECTOR

NAME: JOHN J. KEATING
TITLE: DIRECTOR
ADDRESS: 375 NORTHRIDGE ROAD
SUITE 350
CITY/ST/ZIP/CO: ATLANTA, GA 30350-

OFFICER

DIRECTOR

NAME: GARY P HICKMAN
TITLE: ASST SECRETARY
ADDRESS: 375 NORTHRIDGE ROAD
SUITE 350
CITY/ST/ZIP/CO: ATLANTA, GA 30350-

OFFICER

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.

<u>/s/ GARY P HICKMAN</u>	<u>GARY P HICKMAN, ASST</u>	<u>12/27/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.