

1.) CORPORATION NAME: <b>R. H. STURGILL CONSTRUCTION COMPANY, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>ROYCE HOLLAND STURGILL JR          8205 SOUTH MOUNTAIN ROAD          POUND, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>WISE COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	DUE DATE: <b>4/30/2014</b> SCC ID NO: <b>03194024</b> 5.) STOCK INFORMATION <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>50</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	50
CLASS	AUTHORIZED				
COMMON	50				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8211 SOUTH MTN ROAD

CITY/ST/ZIP: POUND, VA 24279

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 checked="" type="checkbox"/> DIRECTOR
NAME: ROYCE H STURGILL JR TITLE: PRESIDENT ADDRESS: 8205 S MTN ROAD CITY/ST/ZIP/CO: POUND, VA 24279		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DONNA M STURGILL TITLE: VP/S/T ADDRESS: 8205 SOUTH MTN ROAD CITY/ST/ZIP/CO: POUND, VA 24279		

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/ ROYCE H STURGILL JR	ROYCE H STURGILL JR, PRESIDENT	4/21/2014
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.