

1.) CORPORATION NAME: H. KEITH & KEN HENSHAW CONTRACTORS, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: ROBERT B HILL 2425 BOULEVARD STE 9 COLONIAL HEIGHTS, VA	DUE DATE: 3/31/2015 SCC ID NO: 04811923 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>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: COLONIAL HEIGHTS CITY					
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1011 AMELIA ST CITY/ST/ZIP: PETERSBURG, VA 23803

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: HORACE KEITH HENSHAW TITLE: PRESIDENT ADDRESS: 1011 AMELIA ST CITY/ST/ZIP/CO: PETERSBURG, VA 23803	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: KENNETH L HENSHAW TITLE: VP/S ADDRESS: 1011 AMELIA ST CITY/ST/ZIP/CO: PETERSBURG, VA 23803	<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/ HORACE KEITH HENSHAW SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	HORACE KEITH HENSHAW, PRESIDENT PRINTED NAME AND CORPORATE TITLE	5/11/2015 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.