

1.) CORPORATION NAME: Old Dominion Const. Inc.	DUE DATE: 4/30/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: WALTON BONDURANT III 225 GRANDVILLE ARCH SMITHFIELD, VA 23430	SCC ID NO: 05392790				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ISLE OF WIGHT COUNTY	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>2</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	2
CLASS	AUTHORIZED				
COMMON	2				
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 225 GRANDVILLE ARCH CITY/ST/ZIP: SMITHFIELD, VA 23430	
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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: WALTON G BONDURANT III TITLE: PRESIDENT ADDRESS: 225 GRANDVILLE ARCH CITY/ST/ZIP/CO: SMITHFIELD, VA 23430	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: SHAWN C COWLING TITLE: VICE PRESIDENT ADDRESS: 1799 MABLE LN CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23454	<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/ WALTON G BONDURANT III SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	WALTON G BONDURANT III, PRESIDENT PRINTED NAME AND CORPORATE TITLE	3/4/2013 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.