

1.) CORPORATION NAME:

VIRGINIA CONSTRUCTION COMPANY, INC.

DUE DATE: **3/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**S CRAIG JONES
1143 HEATHERSTONE DR
PO BOX 42150**

SCC ID NO: **05738539**

FREDERICKSBURG, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

SPOTSYLVANIA COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8541 INDIAN HILLS COURT

CITY/ST/ZIP: FREDERICKSBURG, VA 22407

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:	EDMUND W KELSO III	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	8541 INDIAN HILLS COURT		
CITY/ST/ZIP/CO:	FREDERICKSBURG, VA 22407		

NAME:	MICHAEL A JONES	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXECUTIVE VP		
ADDRESS:	P O BOX 42150		
CITY/ST/ZIP/CO:	6300 CANNON RIDGE COURT FREDERICKSBURG, VA 22404		

NAME:	S CRAIG JONES	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXEC VP/SEC/TRE		
ADDRESS:	12644 BELLEFLOWER LANE		
CITY/ST/ZIP/CO:	P O BOX 42150 FREDERICKSBURG, VA 22404		

NAME:	WILLIAM MATHIS SR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	8541 INDIAN HILLS COURT		
CITY/ST/ZIP/CO:	FREDERICKSBURG, VA 22407		

NAME:	DAVID SEALE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	8541 INDIAN HILLS COURT		
CITY/ST/ZIP/CO:	FREDERICKSBURG, VA 22407		

NAME:	CURTIS TEASTER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	8541 INDIAN HILLS COURT		
CITY/ST/ZIP/CO:	FREDERICKSBURG, VA 22407		

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/ S CRAIG JONES</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>S CRAIG JONES, EXEC VP/SEC/TRE</u> PRINTED NAME AND CORPORATE TITLE	<u>1/21/2015</u> 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.