

1.) CORPORATION NAME: McCarthy Building Companies, Inc.	DUE DATE: 9/30/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET	SCC ID NO: F0230500				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	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>500,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	500,000
CLASS		AUTHORIZED			
COMMON	500,000				
4.) STATE OR COUNTRY OF INCORPORATION: MO					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1341 N ROCK HILL RD

CITY/ST/ZIP: SAINT LOUIS, MO 63124

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: DEREK W GLANVILL TITLE: PRES/COO ADDRESS: 552 EAGLES NEST CT CITY/ST/ZIP/CO: WILDWOOD, MO 63011	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: J DOUGLAS AUDIFFRED TITLE: EXEC VP/CFO/SEC ADDRESS: 219 ARBOR TRAILS DR CITY/ST/ZIP/CO: BALLWIN, MO 63021	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JAN P PALLARES TITLE: ASST SEC/CONT ADDRESS: 38 LADUE ESTATES DRIVE CITY/ST/ZIP/CO: ST LOUIS, MO 63141	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MICHAEL D BOLEN TITLE: CHAIR/CEO ADDRESS: 12 SEVEN OAKS CITY/ST/ZIP/CO: IRVINE, CA 92603	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ JAN P PALLARES	JAN P PALLARES, ASST SEC/CONT	9/26/2014
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.