

1.) CORPORATION NAME: POWELL CONSTRUCTION COMPANY, INC.	DUE DATE: 11/30/2012						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F0287047						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td style="text-align: center;">5,000</td> </tr> <tr> <td>PREFER</td> <td style="text-align: center;">50,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	5,000	PREFER	50,000
CLASS	AUTHORIZED						
COMMON	5,000						
PREFER	50,000						
4.) STATE OR COUNTRY OF INCORPORATION: TN							

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3622 BRISTOL HWY

CITY/ST/ZIP: JOHNSON CITY, TN 37601

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: DANNY W KING
TITLE: PRESIDENT
ADDRESS: 3622 BRISTOL HWY
CITY/ST/ZIP/CO: JOHNSON CITY, TN 37601 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: JOHN HUTCHINSON
TITLE: VP FINANCE
ADDRESS: 3622 BRISTOL HIGHWAY
CITY/ST/ZIP/CO: JOHNSON CITY, TN 37601 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
| NAME: RICHARD W POWELL
TITLE: VP/T
ADDRESS: 703 SHARON DR
CITY/ST/ZIP/CO: JOHNSON CITY, TN 37604 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
| NAME: JAMES J POWELL
TITLE: CEO
ADDRESS: RT 1 BOX 130
CITY/ST/ZIP/CO: LIMESTONE, TN 37681 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: GARY F. CLAYTON
TITLE: SECRETARY
ADDRESS: PO BOX 3159
CITY/ST/ZIP/CO: JOHNSON CITY, TN 37602 | <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/ JOHN HUTCHINSON	JOHN HUTCHINSON, VP FINANCE	10/1/2012
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.