

1.) CORPORATION NAME: <b>POWELL CONSTRUCTION COMPANY, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>TN</b>	DUE DATE: <b>11/30/2014</b> SCC ID NO: <b>F0287047</b> 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						

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 3622 BRISTOL HWY  CITY/ST/ZIP: JOHNSON CITY, TN 37601
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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: 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	

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/ DANNY W KING	DANNY W KING, PRESIDENT	1/21/2015
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.