

<b>SCC eFile</b>	<b>2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	213505020				
1.) CORPORATION NAME: <b>M. B. KAHN CONSTRUCTION CO., INC.</b>		DUE DATE: <b>1/31/2013</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060</b>		SCC ID NO: <b>F0313942</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>		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>1,500,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,500,000
CLASS	AUTHORIZED					
COMMON	1,500,000					
4.) STATE OR COUNTRY OF INCORPORATION: <b>SC</b>						
6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: PO BOX 1179  CITY/ST/ZIP: COLUMBIA, SC 29202						
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: WILLIAM H NEELY TITLE: PRESIDENT ADDRESS: PO BOX 1179 CITY/ST/ZIP/CO: COLUMBIA, SC 29202	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: ROBERT A CHISHOLM TITLE: VP-FINANCE ADDRESS: PO BOX 1179 CITY/ST/ZIP/CO: COLUMBIA, SC 29202	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
NAME: ALAN B KAHN TITLE: CHAIRMAN ADDRESS: PO BOX 1179 CITY/ST/ZIP/CO: COLUMBIA, SC 29202	<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.						
<u>/s/ ROBERT A CHISHOLM</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ROBERT A CHISHOLM, VP-FINANCE</u> PRINTED NAME AND CORPORATE TITLE	<u>1/30/2013</u> 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.						