

1.) CORPORATION NAME: <b>M. B. KAHN CONSTRUCTION CO., INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY          BANK OF AMERICA CENTER, 16TH FLOOR          1111 EAST MAIN STREET           RICHMOND, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>SC</b>	DUE DATE: <b>1/31/2016</b>  SCC ID NO: <b>F0313942</b>  5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,500,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,500,000
CLASS	AUTHORIZED				
COMMON	1,500,000				

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: PO BOX 1179  CITY/ST/ZIP: COLUMBIA, SC 29202	
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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.
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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	
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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	
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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	
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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/ ROBERT A CHISHOLM	ROBERT A CHISHOLM, VP-FINANCE	12/29/2015
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.