

1.) CORPORATION NAME:

**C. J. HUGHES CONSTRUCTION COMPANY, INC.**

DUE DATE: **9/30/2010**

SCC ID NO: **F0424392**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	1,000
COMB	4,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**WV**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 INDUSTRIAL LANE

CITY/ST/ZIP: HUNTINGTON, WV 25072-

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: DWIGHT A RANDOLPH  
TITLE: PRESIDENT  
ADDRESS: PO BOX 7305  
CITY/ST/ZIP/CO: HUNTINGTON, WV 25776-

OFFICER

DIRECTOR

NAME: JAMES D HUGHES  
TITLE: VICE PRESIDENT  
ADDRESS: PO BOX 238  
CITY/ST/ZIP/CO: LESAGE, WV 25537-

OFFICER

DIRECTOR

NAME: LARRY BLOUNT  
TITLE: S/T  
ADDRESS: PO BOX 238  
CITY/ST/ZIP/CO: LESAGE, WV 25537-

OFFICER

DIRECTOR

NAME: EDESEL R BURNS  
TITLE: CEO  
ADDRESS: PO BOX 238  
CITY/ST/ZIP/CO: LESAGE, WV 25537-

OFFICER

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/ LARRY BLOUNT

LARRY BLOUNT, S/T

1/10/2011

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.