

1.) CORPORATION NAME: <b>C. J. HUGHES CONSTRUCTION COMPANY, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA 23060-6802</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>WV</b>	DUE DATE: <b>9/30/2012</b> SCC ID NO: <b>F0424392</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>COMA</td> <td style="text-align: center;">1,000</td> </tr> <tr> <td>COMB</td> <td style="text-align: center;">4,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMA	1,000	COMB	4,000
CLASS	AUTHORIZED						
COMA	1,000						
COMB	4,000						

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 100 INDUSTRIAL LANE  CITY/ST/ZIP: HUNTINGTON, WV 25072
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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: DWIGHT A RANDOLPH TITLE: PRESIDENT ADDRESS: PO BOX 7305 CITY/ST/ZIP/CO: HUNTINGTON, WV 25776	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: JAMES D HUGHES TITLE: VICE PRESIDENT ADDRESS: PO BOX 238 CITY/ST/ZIP/CO: LESAGE, WV 25537	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: LARRY BLOUNT TITLE: S/T ADDRESS: PO BOX 238 CITY/ST/ZIP/CO: LESAGE, WV 25537	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: EDESEL R BURNS TITLE: CEO ADDRESS: PO BOX 238 CITY/ST/ZIP/CO: LESAGE, WV 25537	<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/ LARRY BLOUNT	LARRY BLOUNT, S/T	9/27/2012
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.