

1.) CORPORATION NAME:

HALL CONTRACTING CORPORATION

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

KY

DUE DATE: **11/30/2011**

SCC ID NO: **F0425456**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	610,000
COMBNV	390,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6415 LAKEVIEW RD., P.O. BOX 560218

CITY/ST/ZIP: CHARLOTTE, NC 28256-

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:	TITLE:	ADDRESS:	CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
MICHAEL W MCCARTHY	PRESIDENT	112 ANCHOR LANE	TROUTMAN, NC 28166-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
WAYNE E HELMS	VICE PRESIDENT	13549 CRESTRIDGE DRIVE	STANFIELD, NC 28163-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
JONATHAN T MCCLEAN	VICE PRESIDENT	7722 HARRINGTON WOODS RD	CHARLOTTE, NC 28269-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
RUSSELL E WHITE	CFO/S/T	11909 KINGS CASTLE CT	CHARLOTTE, NC 28277-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
K MICHAEL HALL	CEO	9660 WHITEWOOD TRAIL	CHARLOTTE, NC 28269-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

NAME:	DAVID B BEAVER, II	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	PO BOX 690104		
CITY/ST/ZIP/CO:	MINT HILL, NC 28227-		

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/ RUSSELL E WHITE	RUSSELL E WHITE, CFO/S/T	11/18/2011
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.