

<p>1.) CORPORATION NAME: Graham Construction Company of North Carolina, Inc. (USED IN VA BY: GRAHAM CONSTRUCTION COMPANY,</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: C T CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: NC</p>	<p>DUE DATE: 11/30/2015</p> <p>SCC ID NO: F0468886</p> <p>5.) STOCK INFORMATION</p> <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>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 830 DOLLY STREET NW

CITY/ST/ZIP: CONCORD, NC 28027

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.

<p>NAME: MICHAEL D GRAHAM</p> <p>TITLE: PRESIDENT</p> <p>ADDRESS: 1217 17TH FAIRWAY DR NW</p> <p>CITY/ST/ZIP/CO: CONCORD, NC 28025-2802</p>	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR
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<p>NAME: EUGENE B JACKSON</p> <p>TITLE: VICE PRESIDENT</p> <p>ADDRESS: 94 LISKE AVE NW</p> <p>CITY/ST/ZIP/CO: CONCORD, NC 28027</p>	<input checked="" type="checkbox"/>	OFFICER <input 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/ MICHAEL D GRAHAM	MICHAEL D GRAHAM, PRESIDENT	11/17/2015
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.