

1.) CORPORATION NAME: L. E. BELL CONSTRUCTION COMPANY, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS, INC. 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: AL	DUE DATE: 1/31/2014 SCC ID NO: F0472540 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
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6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1226 COUNTY ROAD 11

CITY/ST/ZIP: HEFLIN, AL 36264

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: LARRY E BELL TITLE: PRESIDENT ADDRESS: 1226 COUNTY ROAD 11 CITY/ST/ZIP/CO: HEFLIN, AL 36264	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: J DANIEL NORTON TITLE: VICE PRESIDENT ADDRESS: 1226 COUNTRY RD II CITY/ST/ZIP/CO: HEFLIN, AL 36264	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: JIMMIE SUE TAYLOR TITLE: SEC/TREAS ADDRESS: 1226 COUNTY ROAD 11 CITY/ST/ZIP/CO: HEFLIN, AL 36264	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: RACHEL R BELL TITLE: DIRECTOR ADDRESS: 1226 COUNTY ROAD 11 CITY/ST/ZIP/CO: HEFLIN, AL 36264	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: L. MICHAEL BELL TITLE: DIRECTOR ADDRESS: 1226 COUNTY RD. 11 CITY/ST/ZIP/CO: HEFLIN, AL 36264	<input 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/ JIMMIE SUE TAYLOR	JIMMIE SUE TAYLOR, SEC/TREAS	12/3/2013
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.