

<p>1.) CORPORATION NAME: CADDELL CONSTRUCTION CO., INC.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: AL</p>	<p>DUE DATE: 3/31/2013</p> <p>SCC ID NO: F0505893</p> <p>5.) STOCK INFORMATION</p> <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>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2700 LAGOON PARK DR

CITY/ST/ZIP: MONTGOMERY, AL 36109

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: B EDDIE STEWART</p> <p>TITLE: PRESIDENT</p> <p>ADDRESS: 2700 LAGOON PARK DR</p> <p>CITY/ST/ZIP/CO: MONTGOMERY, AL 36109</p>	<p style="text-align: center;"><input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR</p>
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<p>NAME: JOHN A CADDELL</p> <p>TITLE: CHAIRMAN</p> <p>ADDRESS: 2700 LAGOON PARK DRIVE</p> <p>CITY/ST/ZIP/CO: MONTGOMERY, AL 36109</p>	<p style="text-align: center;"><input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR</p>
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<p>NAME: W EARL JONES</p> <p>TITLE: CAO</p> <p>ADDRESS: 2700 LAGOON PARK DR</p> <p>CITY/ST/ZIP/CO: MONTGOMERY, AL 36109</p>	<p style="text-align: center;"><input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR</p>
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<p>NAME: Monte D McKinney</p> <p>TITLE: VICE PRESIDENT</p> <p>ADDRESS: 2700 Lagoon Pk Dr</p> <p>CITY/ST/ZIP/CO: Montgomery, AL 36109</p>	<p style="text-align: center;"><input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR</p>
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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/ W EARL JONES	W EARL JONES, CAO	3/18/2013
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.