

1.) CORPORATION NAME: <b>CADDELL CONSTRUCTION CO., INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>AL</b>	DUE DATE: <b>3/31/2015</b> SCC ID NO: <b>F0505893</b> 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>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.

NAME: B EDDIE STEWART TITLE: PRESIDENT ADDRESS: 2700 LAGOON PARK DR CITY/ST/ZIP/CO: MONTGOMERY, AL 36109	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
---	---	-----------------------------------

NAME: W EARL JONES TITLE: VP & CAO ADDRESS: 2700 LAGOON PARK DR CITY/ST/ZIP/CO: MONTGOMERY, AL 36109	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
---	---	-----------------------------------

NAME: MONTE D MCKINNEY TITLE: VICE PRESIDENT ADDRESS: 2700 LAGOON PK DR CITY/ST/ZIP/CO: MONTGOMERY, AL 36109	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
---	---	-----------------------------------

NAME: JOHN A CADDELL TITLE: CHAIRMAN ADDRESS: 2700 LAGOON PARK DRIVE CITY/ST/ZIP/CO: MONTGOMERY, AL 36109	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	---	--

NAME: MICHAEL A RANIERI TITLE: SECRETARY ADDRESS: 2700 LAGOON PARK DR CITY/ST/ZIP/CO: MONTGOMERY, AL 36109	<input checked="" type="checkbox"/> OFFICER	<input 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/ W EARL JONES	W EARL JONES, VP & CAO	3/3/2015
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.