

1.) CORPORATION NAME: THOMPSON-STARRETT CONSTRUCTION COMPANY, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	DUE DATE: 8/31/2013 SCC ID NO: F0516742 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>200</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200
CLASS	AUTHORIZED				
COMMON	200				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: NY					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 601 Jefferson St., KT-3400 CITY/ST/ZIP: Houston, TX 77002	
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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.
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NAME: Kelley S. Blake TITLE: Asst. VP ADDRESS: 601 Jefferson St., KT-3400 CITY/ST/ZIP/CO: Houston, TX 77002	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: Kelley S. Blake TITLE: ASST SECRETARY ADDRESS: 601 Jefferson St., KT-3400 CITY/ST/ZIP/CO: Houston, TX 77002	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: Thomas R. Hewitt TITLE: DIRECTOR ADDRESS: 601 Jefferson St., KT-3400 CITY/ST/ZIP/CO: Houston, TX 77002	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: Joseph Nuccio TITLE: DIRECTOR ADDRESS: 601 Jefferson St., KT-3400 CITY/ST/ZIP/CO: Houston, TX 77002	<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/ Kelley S. Blake	Kelley S. Blake, Asst. VP	7/25/2013
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.