

1.) CORPORATION NAME: <b>THOMPSON-STARRETT CONSTRUCTION COMPANY, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b>	DUE DATE: <b>8/31/2014</b>  SCC ID NO: <b>F0516742</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>200</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>NY</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 601 Jefferson St., KT-3400

CITY/ST/ZIP: Houston, TX 77002

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: 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: Charmane R. Whatley 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
NAME: Andrew T Summers TITLE: PRESIDENT ADDRESS: 601 Jefferson St., KT-3400 CITY/ST/ZIP/CO: Houston, TX 77002	<input checked="" 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/ Charmane R. Whatley SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Charmane R. Whatley, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	6/19/2014 DATE
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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.