

1.) CORPORATION NAME:

THOMPSON-STARRETT CONSTRUCTION COMPANY, INC.

DUE DATE: **8/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F0516742**

5.) STOCK INFORMATION

| 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

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: 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 |
| 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 |

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 | CHARMANE R. WHATLEY, ASST | 7/3/2015 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | SECRETARY | DATE |
| | PRINTED NAME AND CORPORATE TITLE | |

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.