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| <b>SCC eFile</b> | <b>2014 ANNUAL REPORT<br/>COMMONWEALTH OF VIRGINIA<br/>STATE CORPORATION COMMISSION</b> | 214524814 |
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|  |  |       |            |        |     |
|--|--|-------|------------|--------|-----|
| 1.) CORPORATION NAME:<br><b>VAN HORN CONSTRUCTION, INC.</b>  | DUE DATE: <b>6/30/2014</b>   |       |            |        |     |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>CT CORPORATION SYSTEM<br/>         4701 COX ROAD, SUITE 285<br/>         GLEN ALLEN, VA</b> | SCC ID NO: <b>F0546376</b>   |       |            |        |     |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>HENRICO COUNTY</b>   | 5.) STOCK INFORMATION<br><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>400</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 400 |
| CLASS  | AUTHORIZED   |       |            |        |     |
| COMMON   | 400  |       |            |        |     |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>AR</b>  |  |       |            |        |     |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 790 TYLER ROAD

CITY/ST/ZIP: RUSSELLVILLE, AR 72802

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.

|  |   |  |
|--|---|--|
|  | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: PAUL HULL<br>TITLE: PRESIDENT<br>ADDRESS: 790 TYLER ROAD<br>CITY/ST/ZIP/CO: RUSSELLVILLE, AR 72802 |   |  |

|  |   |                                   |
|--|---|-----------------------------------|
|  | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: CHAD WEISLER<br>TITLE: VICE PRESIDENT<br>ADDRESS: 790 TYLER ROAD<br>CITY/ST/ZIP/CO: RUSSELLVILLE, AR 72802 |   |                                   |

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/ PAUL HULL                                       | PAUL HULL, PRESIDENT             | 5/12/2014 |
| 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.