

1.) CORPORATION NAME:

WINESETT-HILL CONSTRUCTORS, INC.

DUE DATE: **2/29/2012**

SCC ID NO: **F0603151**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5173 AUSTIN RD

CITY/ST/ZIP: HIXSON, TN 37343-

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: DONALD P PAYNE
TITLE: PRESIDENT
ADDRESS: 1009 WOODFINCH TRAIL
CITY/ST/ZIP/CO: CHATTANOOGA, TN 37421-

OFFICER

DIRECTOR

NAME: L MICHELLE BOYD
TITLE: VICE PRESIDENT
ADDRESS: 13042 BLAKESLEE DRIVE
CITY/ST/ZIP/CO: SODDY DAISY, TN 37379-

OFFICER

DIRECTOR

NAME: KENNETH H ROGERS
TITLE: VICE PRESIDENT
ADDRESS: 3744 HAMILL ROAD
CITY/ST/ZIP/CO: HIXSON, TN 37343-

OFFICER

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/ L MICHELLE BOYD

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

L MICHELLE BOYD, VICE
PRESIDENT

PRINTED NAME AND CORPORATE
TITLE

1/12/2012

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.