

| 1.) CORPORATION NAME: NEW ENTERPRISE STONE & LIME CO., INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE | DUE DATE: 7/31/2015 SCC ID NO: F1146069 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMA</td> <td>30,000</td> </tr> <tr> <td>COMB</td> <td>750,000</td> </tr> <tr> <td>PREFER</td> <td>100,000</td> </tr> </tbody> </table> | CLASS | AUTHORIZED | COMA | 30,000 | COMB | 750,000 | PREFER | 100,000 |
|--|--|-------|------------|------|--------|------|---------|--------|---------|
| CLASS | AUTHORIZED | | | | | | | | |
| COMA | 30,000 | | | | | | | | |
| COMB | 750,000 | | | | | | | | |
| PREFER | 100,000 | | | | | | | | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: PO BOX 77 3912 BRUMBAUGH RD CITY/ST/ZIP: NEW ENTERPRISE, PA 16664 | |
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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: PAUL I DETWILER, III TITLE: PRESIDENT/CEO ADDRESS: 5029 PENNKNOLL HTS CITY/ST/ZIP/CO: EVERETT, PA 15537 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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| NAME: DONALD L. DETWILER TITLE: VICE COB ADDRESS: 233 STONEHEDGE RD. CITY/ST/ZIP/CO: HOLLIDAYSBURG, PA 16648 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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| NAME: PAUL I. DETWILER, JR. TITLE: COB ADDRESS: 186 ARANDALE STREET CITY/ST/ZIP/CO: BEDFORD, PA 15522 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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| NAME: ALBERT L STONE TITLE: CFO ADDRESS: 1193 HAWLING PL SW CITY/ST/ZIP/CO: LEESBURG, VA 20175 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
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| NAME: STEVEN B DETWILER TITLE: DIRECTOR ADDRESS: 61 PONDEROSA CT CITY/ST/ZIP/CO: ORCHARD PARK, NY 14127 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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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.

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| /s/ PAUL I DETWILER, III SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PAUL I DETWILER, III, PRESIDENT/CEO PRINTED NAME AND CORPORATE TITLE | 7/7/2015 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.