

| 1.) CORPORATION NAME: RUSSELL CONSTRUCTION COMPANY OF TEXAS (USED IN VABY: RUSSELL CONSTRUCTION COMPANY) 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL CORPORATE RESEARCH LTD 250 BROWNS HILL CT MIDLOTHIAN, VA 23114 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: TX | DUE DATE: 10/31/2012 SCC ID NO: F1199050 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 100,000 |
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| CLASS | AUTHORIZED | | | | |
| COMMON | 100,000 | | | | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 102 EAST PHILLIPS ST CITY/ST/ZIP: CONROE, TX 77301 | |
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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: TY RUSSELL TITLE: PRESIDENT ADDRESS: 1835 SPRING BRANCH ROAD CITY/ST/ZIP/CO: MONTGOMERY, TX 77356 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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| NAME: MATT RUSSELL TITLE: VICE PRESIDENT ADDRESS: 2020 OLD RIVER ROAD CITY/ST/ZIP/CO: MONTGOMERY, TX 77356 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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| NAME: JOHN CHARLES RUSSELL TITLE: OFFICER ADDRESS: 901 LONGMIRE RD #64 CITY/ST/ZIP/CO: CONROE, TX 77304 | <input checked="" 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/ TY RUSSELL | TY RUSSELL, PRESIDENT | 10/26/2012 |
| 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.