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| SCC eFile | 2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 213526530 |
| 1.) CORPORATION NAME: LEE LEWIS CONSTRUCTION, INC. | | DUE DATE: 7/31/2013 |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA | | SCC ID NO: F1221995 |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | | 5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/> |
| 4.) STATE OR COUNTRY OF INCORPORATION: TX | | |
| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 7810 ORLANDO CITY/ST/ZIP: LUBBOCK, TX 79423 | | |
| 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: TOM FERGUSON | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: PRESIDENT | | |
| ADDRESS: 7810 ORLANDO | | |
| CITY/ST/ZIP/CO: LUBBOCK, TX 79423 | | |
| NAME: LEE LEWIS | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: CEO | | |
| ADDRESS: 7810 ORLANDO | | |
| CITY/ST/ZIP/CO: LUBBOCK, TX 79423 | | |
| NAME: JUDY WARD | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: SECRETARY | | |
| ADDRESS: 7810 ORLANDO | | |
| CITY/ST/ZIP/CO: LUBBOCK, TX 79423 | | |
| 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/ JUDY WARD | JUDY WARD, SECRETARY | 6/5/2013 |
| 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. | | |