

1.) CORPORATION NAME:

DUE DATE: **11/30/2010**

Graycor Construction Company Inc.

SCC ID NO: **F1233842**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE GRAYCOR DR.

CITY/ST/ZIP: HOMEWOOD, IL 60430-

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: DAVID MCALLEN
TITLE: PRESIDENT
ADDRESS: ONE GRAYCOR DR.
CITY/ST/ZIP/CO: HOMEWOOD, IL 60430-

OFFICER DIRECTOR

NAME: DAVID WING
TITLE: VICE PRESIDENT
ADDRESS: ONE GRAYLOR DR
CITY/ST/ZIP/CO: HOMEWOOD, IL 60430-

OFFICER DIRECTOR

NAME: SCOTT SKALA
TITLE: ASST S
ADDRESS: ONE GRAYLON DR
CITY/ST/ZIP/CO: HOMEWOOD, IL 61430-

OFFICER DIRECTOR

NAME: MATTHEW J GRAY
TITLE: SOLE DIRECTOR
ADDRESS: ONE GRAYCOR DR.
CITY/ST/ZIP/CO: HOMEWOOD, IL 60430-

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/ SCOTT SKALA

SCOTT SKALA, ASST S

9/29/2010

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.