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|--|---|--|-------|------------|--------|-------|
| <b>SCC eFile</b>   | <b>2015 ANNUAL REPORT<br/>COMMONWEALTH OF VIRGINIA<br/>STATE CORPORATION COMMISSION</b> | 215505672  |       |            |        |       |
| 1.) CORPORATION NAME:<br><b>KIMBALL CONSTRUCTION CO., INC.</b>   |   | DUE DATE: <b>3/31/2015</b>   |       |            |        |       |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>BRIAN R PITNEY<br/>1111 E. MAIN STREET, SUITE 2400<br/>P.O. BOX 1998<br/><br/>RICHMOND, VA</b>  |   | SCC ID NO: <b>F1245796</b>   |       |            |        |       |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>RICHMOND CITY</b>  |   | 5.) STOCK INFORMATION<br><table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 1,000 |
| CLASS  | AUTHORIZED  |  |       |            |        |       |
| COMMON   | 1,000   |  |       |            |        |       |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>MD</b>  |   |  |       |            |        |       |
| 6.) PRINCIPAL OFFICE ADDRESS:<br><br>ADDRESS: 9615 PHILADELPHIA RD<br><br>CITY/ST/ZIP: BALTIMORE, MD 21237   |   |  |       |            |        |       |
| 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: LEWIS S. KIMBALL, JR.<br>TITLE: PRESIDENT<br>ADDRESS: 9615 PHILADELPHIA RD<br>CITY/ST/ZIP/CO: BALTIMORE, MD 21237  | <input checked="" type="checkbox"/> OFFICER   | <input checked="" type="checkbox"/> DIRECTOR   |       |            |        |       |
| NAME: STEPHEN T. KIMBALL<br>TITLE: VICE PRESIDENT<br>ADDRESS: 9615 PHILADELPHIA RD<br>CITY/ST/ZIP/CO: BALTIMORE, MD 21237  | <input checked="" type="checkbox"/> OFFICER   | <input checked="" type="checkbox"/> 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/ STEPHEN T. KIMBALL<br>_____<br>SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT   | STEPHEN T. KIMBALL, VICE<br>PRESIDENT<br>_____<br>PRINTED NAME AND CORPORATE TITLE      | 2/13/2015<br>_____<br>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. |   |  |       |            |        |       |