

1.) CORPORATION NAME: Shannon Brothers Tile, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: FARHAD AGHDAMI 200 SOUTH 10TH STREET, SUITE 1600 PO BOX 1320 RICHMOND, VA 23218-1320 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY 4.) STATE OR COUNTRY OF INCORPORATION: AL	DUE DATE: 10/31/2012 SCC ID NO: F1269416 5.) STOCK INFORMATION <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>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1309 PUTMAN DR CITY/ST/ZIP: HUNTSVILLE, AL 35816

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: EDDY A SHANNON TITLE: PRESIDENT ADDRESS: 1309 PUTNAM DR CITY/ST/ZIP/CO: HUNTSVILLE, AL 35816	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: MICHAEL E SHANNON TITLE: 2ND VP ADDRESS: 214 SPARROW CIRCLE CITY/ST/ZIP/CO: HUNTSVILLE, AL 35811	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: BILLY W SHANNON TITLE: S/T ADDRESS: 1309 PUTMAN DR CITY/ST/ZIP/CO: HUNTSVILLE, AL 35816	<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.

/s/ MICHAEL E SHANNON	MICHAEL E SHANNON, 2ND VP	2/28/2013
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.