

1.) CORPORATION NAME: HUTTON CONSTRUCTION, INC.	DUE DATE: 7/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: BUSINESS FILINGS INCORPORATED 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1301383				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ALEXANDRIA CITY	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>2,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	2,000
CLASS	AUTHORIZED				
COMMON	2,000				
4.) STATE OR COUNTRY OF INCORPORATION: TN					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 736 CHERRY STREET

CITY/ST/ZIP: CHATTANOOGA, TN 37402

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: GEOFFREY W. SMITH
TITLE: PRESIDENT
ADDRESS: 736 CHERRY STREET
CITY/ST/ZIP/CO: CHATTANOOGA, TN 37402 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
| NAME: ROBERT ELLIOTT
TITLE: VICE PRESIDENT
ADDRESS: 736 CHERRY STREET
CITY/ST/ZIP/CO: CHATTANOOGA, TN 37402 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
| NAME: OLIVER PERDOMO
TITLE: VICE PRESIDENT
ADDRESS: 736 CHERRY
CITY/ST/ZIP/CO: CHATTANOOGA, TN 37408 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
| NAME: KAREN J. HUTTON
TITLE: C E O
ADDRESS: 736 CHERRY STREET
CITY/ST/ZIP/CO: CHATTANOOGA, TN 37402 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: GEORGE HIXSON
TITLE: SECRETARY
ADDRESS: 736 CHERRY STREET
CITY/ST/ZIP/CO: CHATTANOOGA, TN 37402 | <input checked="" type="checkbox"/> OFFICER | <input 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/ KAREN J. HUTTON	KAREN J. HUTTON, C E O	7/31/2013
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.