

1.) CORPORATION NAME: A. G. Heins Company, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: TN	DUE DATE: 8/31/2014 SCC ID NO: F1304031 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>500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	500
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6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 116 HEINS ST CITY/ST/ZIP: KNOXVILLE, TN 37921
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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: A GORDON HEINS III TITLE: P/COB ADDRESS: 116 HEINS ST CITY/ST/ZIP/CO: KNOXVILLE, TN 37921	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: JON B WILLIAMS TITLE: VICE PRESIDENT ADDRESS: 116 HEINS ST CITY/ST/ZIP/CO: KNOXVILLE, TN 37921	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: JACOB D HEINS TITLE: SECRETARY ADDRESS: 116 HEINS ST CITY/ST/ZIP/CO: KNOXVILLE, TN 37921	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: ALEX G HEINS TITLE: TREASURER ADDRESS: 116 HEINS ST CITY/ST/ZIP/CO: KNOXVILLE, TN 37921	<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/ A GORDON HEINS III	A GORDON HEINS III, P/COB	8/14/2014
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.