

1.) CORPORATION NAME:

**IRBY CONSTRUCTION COMPANY**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MS**

DUE DATE: **12/31/2011**

SCC ID NO: **F1365875**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 817 S STATE ST

CITY/ST/ZIP: JACKSON, MS 39201-5908

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	WILLIAM J KORLATH	
TITLE:	PRESIDENT	
ADDRESS:	817 S STATE ST	
CITY/ST/ZIP/CO:	JACKSON, MS 39201-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SCOTT ARGYLE	
TITLE:	VICE PRESIDENT	
ADDRESS:	817 S. STATE STREET	
CITY/ST/ZIP/CO:	JACKSON, MS 39201-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CHARLES GATEWOOD	
TITLE:	VICE PRESIDENT	
ADDRESS:	817 S. STATE STREET	
CITY/ST/ZIP/CO:	JACKSON, MS 39201-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOHN HOPPER	
TITLE:	VICE PRESIDENT	
ADDRESS:	817 S. STATE STREET	
CITY/ST/ZIP/CO:	JACKSON, MS 39201-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARGARET RUSHING	
TITLE:	VICE PRESIDENT	
ADDRESS:	817 S. STATE STREET	
CITY/ST/ZIP/CO:	JACKSON, MS 39201-	

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	VINCENT A MERCALDI SECRETARY 1360 POST OAK BLVD SUITE 2100 HOUSTON, TX 77056-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	NICHOLAS M. GRINDSTAFF TREASURER 1360 POST OAK BLVD STE 2100 HOUSTON, TX 77056-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT A CROFT, SR CFO/EVP 817 S STATE ST JACKSON, MS 39201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES H. HADDOX DIRECTOR 1360 POST OAK BLVD STE 2100 HOUSTON, TX 77056-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DERRICK A. JENSEN DIRECTOR 1360 POST OAK BLVD STE 2100 HOUSTON, TX 77056-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK L MULLEN VICE PRESIDENT 817 S. STATE STREET JACKSON, MS 39201-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM C BURDINE VICE PRESIDENT 2800 POST OAK BLVD SUITE 2600 HOUSTON, TX 77056-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TANA L POOL VICE PRESIDENT 2800 POST OAK BLVD SUITE 2600 HOUSTON, TX 77056-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PETER B OBRIEN VICE PRESIDENT 2800 POST OAK BLVD SUITE 2600 HOUSTON, TX 77056-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: DERRICK A JENSEN TITLE: VICE PRESIDENT ADDRESS: 2800 POST OAK BLVD SUITE 2600 CITY/ST/ZIP/CO: HOUSTON, TX 77056-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: CAROLYN M CAMPBELL TITLE: VICE PRESIDENT ADDRESS: 2800 POST OAK BLVD SUITE 2600 CITY/ST/ZIP/CO: HOUSTON, TX 77056-	<input checked="" type="checkbox"/> OFFICER	<input 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.

<u>/s/ PETER B OBRIEN</u>	PETER B OBRIEN, VICE PRESIDENT	<u>10/27/2011</u>
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.