

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.

NAME:	WILLIAM J KORLATH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	817 S STATE ST		
CITY/ST/ZIP/CO:	JACKSON, MS 39201-		
NAME:	SCOTT ARGYLE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	817 S. STATE STREET		
CITY/ST/ZIP/CO:	JACKSON, MS 39201-		
NAME:	MARGARET RUSHING	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	817 S. STATE STREET		
CITY/ST/ZIP/CO:	JACKSON, MS 39201-		
NAME:	ROBERT A CROFT, SR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO/EVP		
ADDRESS:	817 S STATE ST		
CITY/ST/ZIP/CO:	JACKSON, MS 39201-		
NAME:	JAMES H. HADDOX	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/AS		
ADDRESS:	2800 POST OAK BLVD STE 2600		
CITY/ST/ZIP/CO:	HOUSTON, TX 77056-		

NAME:	MARK L MULLEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	817 S. STATE STREET		
CITY/ST/ZIP/CO:	JACKSON, MS 39201-		

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/ JAMES H. HADDOX</u>	<u>JAMES H. HADDOX, VP/AS</u>	<u>10/31/2011</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.