

1.) CORPORATION NAME:

IRBY CONSTRUCTION COMPANY

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1365875**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MS

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 318 OLD HIGHWAY 49S

CITY/ST/ZIP: RICHLAND, MS 39218

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:	318 OLD HIGHWAY 49S		
CITY/ST/ZIP/CO:	RICHLAND, MS 39218		

NAME:	JAMES H. HADDOX	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/AS		
ADDRESS:	2800 POST OAK BLVD		
CITY/ST/ZIP/CO:	STE 2600 HOUSTON, TX 77056		

NAME:	SCOTT ARGYLE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	318 OLD HIGHWAY 49S		
CITY/ST/ZIP/CO:	RICHLAND, MS 39218		

NAME:	MARGARET RUSHING	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	318 OLD HIGHWAY 49S		
CITY/ST/ZIP/CO:	RICHLAND, MS 39218		

NAME:	ROBERT A CROFT, SR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO/EVP		
ADDRESS:	318 OLD HIGHWAY 49S		
CITY/ST/ZIP/CO:	RICHLAND, MS 39218		

NAME:	CHARLES GATEWOOD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	318 OLD HIGHWAY 49S		
CITY/ST/ZIP/CO:	RICHLAND, MS 39218		

NAME:	PETER B. OBRIEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	AS/AT		
ADDRESS:	2800 POST OAK BLVD STE 2600		
CITY/ST/ZIP/CO:	HOUSTON, TX 77056		

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/ PETER B.OBRIEN	PETER B.OBRIEN,	11/21/2012
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.