

1.) CORPORATION NAME:

MERIT CONSTRUCTION, INC.

DUE DATE: **2/28/2011**

SCC ID NO: **F1370792**

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

**AUTH IN VI
NATIONAL CORPORATE RESEARCH LTD
250 BROWNS HILL CT
MIDLOTHIAN, VA 23114**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10435 DUTCHTOWN RD

CITY/ST/ZIP: KNOXVILLE, TN 37932-

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: BRUCE A BOSSE
TITLE: PRESIDENT
ADDRESS: 10435 DUTCHTOWN RD
CITY/ST/ZIP/CO: KNOXVILLE, TN 37932-

OFFICER

DIRECTOR

NAME: D STEVEN HEATHERLY
TITLE: SR VP
ADDRESS: 10435 DUTCHTOWN ROAD
CITY/ST/ZIP/CO: KNOXVILLE, TN 37932-

OFFICER

DIRECTOR

NAME: PATRICK D O'HARA
TITLE: VICE PRESIDENT
ADDRESS: 10435 DUTCHTOWN ROAD
CITY/ST/ZIP/CO: KNOXVILLE, TN 37932-

OFFICER

DIRECTOR

NAME: GEORGE H HEINS
TITLE: VICE PRESIDENT
ADDRESS: 10435 DUTCHTOWN RD
CITY/ST/ZIP/CO: KNOXVILLE, TN 37932-

OFFICER

DIRECTOR

NAME: MARVIN L HOUSE
TITLE: CEO
ADDRESS: 10435 DUTCHTOWN ROAD
CITY/ST/ZIP/CO: KNOXVILLE, TN 37932-

OFFICER

DIRECTOR

NAME: CHARLES P BREEDING TITLE: TREASURER ADDRESS: 10435 DUTCHTOWN ROAD CITY/ST/ZIP/CO: KNOXVILLE, TN 37932-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: SHANNON E SAPP TITLE: SECRETARY ADDRESS: 10435 DUTCHTOWN ROAD CITY/ST/ZIP/CO: KNOXVILLE, TN 37932-	<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.

/s/ CHARLES P BREEDING SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CHARLES P BREEDING, TREASURER PRINTED NAME AND CORPORATE TITLE	2/9/2011 DATE
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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.