

1.) CORPORATION NAME: Rolling Plains Construction, Inc.	DUE DATE: 7/31/2016				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 1111 EAST MAIN STREET, 16TH FLOOR RICHMOND, VA	SCC ID NO: F1435991				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>50,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	50,000
CLASS	AUTHORIZED				
COMMON	50,000				
4.) STATE OR COUNTRY OF INCORPORATION: CO					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12331 PEORIA STREET
 CITY/ST/ZIP: HENDERSON, CO 80640

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: SHELDON H SHIPPY TITLE: PRES/TREAS/DIR ADDRESS: 12331 N PEORIA ST CITY/ST/ZIP/CO: HENDERSON, CO 80640	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: ROBERT P SHIPPY TITLE: VICE PRESIDENT ADDRESS: 12331 PEORIA STREET CITY/ST/ZIP/CO: HENDERSON, CO 80640	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: CANNON SHIPPY TITLE: VICE PRESIDENT ADDRESS: 12331 PEORIA STREET CITY/ST/ZIP/CO: HENDERSON, CO 80640	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: KATHLEEN M TARABA TITLE: SEC/DIR ADDRESS: 12331 N PEORIA STREET CITY/ST/ZIP/CO: HENDERSON, CO 80640	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: DARREN LARSEN TITLE: TREASURER ADDRESS: 12331 PEORIA STREET CITY/ST/ZIP/CO: HENDERSON, CO 80640	<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/ KATHLEEN M TARABA	KATHLEEN M TARABA, SEC/DIR	6/29/2016
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.