

1.) CORPORATION NAME:

**United Infrastructure Group, Inc.**

DUE DATE: **2/29/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1457813**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1691 TURNBULL AVE.

CITY/ST/ZIP: N. CHARLESTON, SC 29405

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 checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES E TRIPLETT	
TITLE:	PRESIDENT	
ADDRESS:	1691 TURNBULL AVENUE	
CITY/ST/ZIP/CO:	N. CHARLESTON, SC 29405	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LEONARD K FITZGERALD JR	
TITLE:	VP-FINANCE/CFO	
ADDRESS:	1691 TURNBULL AVENUE	
CITY/ST/ZIP/CO:	N CHARLESTON, SC 29405	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TERI J LEINBACH	
TITLE:	S/VP-LEGAL	
ADDRESS:	1691 TURNBULL AVENUE	
CITY/ST/ZIP/CO:	N CHARLESTON, SC 29405	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LEWIS R RYAN JR	
TITLE:	ASST VP	
ADDRESS:	BOX 268	
CITY/ST/ZIP/CO:	GREAT FALLS, SC 29055	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CHARLES R SNOW	
TITLE:	VP/Deputy COO	
ADDRESS:	1691 TURNBULL AVENUE	
CITY/ST/ZIP/CO:	N. CHARLESTON, SC 29405	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Rick Volk	
TITLE:	COO	
ADDRESS:	1691 Turnbull Ave	
CITY/ST/ZIP/CO:	N Charleston, SC 29405	

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/ JAMES E TRIPLETT	JAMES E TRIPLETT, PRESIDENT	3/27/2012
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.		