

1.) CORPORATION NAME: McNally Tunneling Corporation	DUE DATE: 3/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1540378				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>750</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	750
CLASS	AUTHORIZED				
COMMON	750				
4.) STATE OR COUNTRY OF INCORPORATION: OH					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 24700 CENTER RIDGE RD SUITE 215
CITY/ST/ZIP: WESTLAKE, OH 44145

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 type="checkbox"/> DIRECTOR	
NAME: MURRAY MALOTT			
TITLE: PRESIDENT			
ADDRESS: 1855 BARTON ST E			
CITY/ST/ZIP/CO: HAMILTON ONTARIO,L8H 7,CANADA , , FN			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: GREG BURKE			
TITLE: VICE PRESIDENT			
ADDRESS: 1855 BARTON ST E			
CITY/ST/ZIP/CO: HAMILTON ONTARIO,L8H 7,CANADA , , FN			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: CORRIE PRINCE			
TITLE: VICE PRESIDENT			
ADDRESS: 1855 BARTON ST E			
CITY/ST/ZIP/CO: HAMILTON ONTARIO,L8H 7,CANADA , , FN			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: ARTHUR SMEDING			
TITLE: VICE PRESIDENT			
ADDRESS: 1855 BARTON STREET E			
CITY/ST/ZIP/CO: HAMILTON ONTARIO,L8H 7,CANADA , , FN			

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: MATT REECE			
TITLE: DIRECTOR			
ADDRESS: 1855 BARTON STREET E			
CITY/ST/ZIP/CO: HAMILTON ONTARIO CA, FN, L8H 7, UNITED STATES , , FN			

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/ MURRAY MALOTT	MURRAY MALOTT, PRESIDENT	6/25/2014
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.