

1.) CORPORATION NAME: KINLEY CONSTRUCTION COMPANY	DUE DATE: 10/31/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1572280				
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>200</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200
CLASS	AUTHORIZED				
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4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7301 E COMMERCIAL BLVD

CITY/ST/ZIP: ARLINGTON, TX 76001

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: THOMAS HANSEN TITLE: PRESIDENT ADDRESS: 7301 E COMMERCIAL BLVD CITY/ST/ZIP/CO: ARLINGTON, TX 76001	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: LAWRENCE CRISAFULLI TITLE: VICE PRESIDENT ADDRESS: 7301 E COMMERCIAL BLVD CITY/ST/ZIP/CO: ARLINGTON, TX 76001	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: ANGELO D CRISAFULLI TITLE: VICE PRESIDENT ADDRESS: 7301 E COMMERCIAL BLVD CITY/ST/ZIP/CO: ARLINGTON, TX 76001	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: PETER A CRISAFULLI TITLE: VICE PRESIDENT ADDRESS: 7301 E COMMERCIAL BLVD CITY/ST/ZIP/CO: ARLINGTON, TX 76001	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: JAMES L KINLEY TITLE: CEO ADDRESS: 7301 E COMMERCIAL BLVD CITY/ST/ZIP/CO: ARLINGTON, TX 76001	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	

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/ THOMAS HANSEN	THOMAS HANSEN, PRESIDENT	9/9/2015
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.