

1.) CORPORATION NAME:

**SULLIVAN ELECTRIC, INC.**

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060**

SCC ID NO: **F1588542**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7100 COCKRILL BEND BLVD

CITY/ST/ZIP: NASHVILLE, TN 37209

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: JOE R BERLIN TITLE: PRESIDENT ADDRESS: 7100 COCKRILL BEND BLVD CITY/ST/ZIP/CO: NASHVILLE, TN 37209	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CHRIS K CONNER TITLE: EXEC VP ADDRESS: 7100 COCKRILL BEND BLVD CITY/ST/ZIP/CO: NASHVILLE, TN 37209	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JEFFREY MARK DE GRAAUW TITLE: VP-FIELD OPS ADDRESS: 7100 COCKRILL BEND BLVD CITY/ST/ZIP/CO: NASHVILLE, TN 37209	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: LISA D HAMBLIN TITLE: SEC/TRES ADDRESS: 7100 COCKRILL BEND BLVD CITY/ST/ZIP/CO: NASHVILLE, TN 37209	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: THOMAS R DEFORD TITLE: DIRECTOR ADDRESS: 7100 COCKRILL BEND BLVD CITY/ST/ZIP/CO: NASHVILLE, TN 37209	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RANDALL R STUTTS TITLE: DIRECTOR ADDRESS: 7100 COCKRILL BEND BLVD CITY/ST/ZIP/CO: NASHVILLE, TN 37209	<input 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/ LISA D HAMBLIN	LISA D HAMBLIN, SEC/TRES	4/6/2012
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.		