

1.) CORPORATION NAME: <b>Lee Electrical Construction, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY          Bank of America Center, 16th Floor          1111 East Main Street</b>  <b>RICHMOND, VA</b>  3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>  4.) STATE OR COUNTRY OF INCORPORATION: <b>NC</b>	DUE DATE: <b>12/31/2014</b>  SCC ID NO: <b>F1610577</b>  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>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: PO BOX 12828 HWY 15-501 S  CITY/ST/ZIP: ABERDEEN, NC 28315	
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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.
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NAME: JERRY R LEE TITLE: PRESIDENT ADDRESS: PO BOX 12828 HWY 15/501 SOUTH CITY/ST/ZIP/CO: ABERDEEN, NC 28315	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: ROBERT D LEE TITLE: VICE PRESIDENT ADDRESS: PO BOX 12828 HWY 15/501 SOUTH CITY/ST/ZIP/CO: ABERDEEN, NC 28315	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: KIMBERLY J. REYNOLDS TITLE: CONTROLLER ADDRESS: PO BOX 12828 HWY 15/501 SOUTH CITY/ST/ZIP/CO: ABERDEEN, NC 28315	<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/ KIMBERLY J. REYNOLDS	KIMBERLY J. REYNOLDS,	12/22/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CONTROLLER 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.