

<p>1.) CORPORATION NAME: <b>Utility Engineering of North Carolina, Inc. (USEDIN VA BY: UtilityEngineering, Inc.)</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street  RICHMOND, VA</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION: <b>NC</b></p>	<p>DUE DATE: <b>6/30/2013</b></p> <p>SCC ID NO: <b>F1670514</b></p> <p>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> </table> </p>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1609 HERITAGE COMMERCE CT  
CITY/ST/ZIP: WAKE FOREST, NC 27587

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: GREGORY L BOOTH TITLE: PRESIDENT ADDRESS: 1609 HERITAGE COMMERCE CT CITY/ST/ZIP/CO: WAKE FOREST, NC 27587	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: PETER J RANT TITLE: VICE PRESIDENT ADDRESS: 1609 HERITAGE COMMERCE COURT CITY/ST/ZIP/CO: WAKE FOREST, NC 27587	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: SIDNEY HINTON TITLE: CEO ADDRESS: 1609 HERITAGE COMMERCE CT CITY/ST/ZIP/CO: WAKE FOREST, NC 27587	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: CHRIS HUTTER TITLE: CFO ADDRESS: 1609 HERITAGE COMMERCE CT CITY/ST/ZIP/CO: WAKE FOREST, NC 27587	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: DEREK TUGWELL TITLE: SECRETARY ADDRESS: 1609 HERITAGE COMMERCE CT CITY/ST/ZIP/CO: WAKE FOREST, NC 27587	<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/ DEREK TUGWELL	DEREK TUGWELL, SECRETARY	6/28/2013
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.