

1.) CORPORATION NAME: <b>Ben Tyler Building &amp; Remodeling, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>BERNARD C DIETZ</b> <b>3850 Gaskins Rd., Suite 120</b> <b>Richmond, VA</b>	DUE DATE: <b>6/30/2013</b>  SCC ID NO: <b>F1711300</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> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>			
4.) STATE OR COUNTRY OF INCORPORATION: <b>KY</b>			

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 4860 COX ROAD SUITE 200  CITY/ST/ZIP: GLEN ALLEN, VA 23060
---

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: BEN TYLER TITLE: PRESIDENT ADDRESS: 1115 LEXINGTON ROAD CITY/ST/ZIP/CO: LOUISVILLE, KY 40204-1119	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	---	--

NAME: LISA TYLER TITLE: SEC/TREAS ADDRESS: 1115 LEXINGTON ROAD CITY/ST/ZIP/CO: LOUISVILLE, KY 40204-1119	<input checked="" type="checkbox"/> OFFICER	<input 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/ BEN TYLER	BEN TYLER, PRESIDENT	5/15/2013
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.