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| 1.) CORPORATION NAME: BLUE HERON CONSTRUCTION COMPANY OF VIRGINIA (USEDIN VA BY: Blue Heron Construction Corporation) 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: DAVID R ROWAN 23279 COURTHOUSE AVE ACCOMAC, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ACCOMACK COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE | DUE DATE: 2/29/2016 SCC ID NO: F1780644 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</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 100 |
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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 8288 PARSONSBURG ROAD CITY/ST/ZIP: PARSONSBURG, MD 21849 |
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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: BETH HEARN TITLE: PRESIDENT ADDRESS: 212 W MAIN ST #303 CITY/ST/ZIP/CO: SALISBURY, MD 21801 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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| NAME: RICHARD WRIGHT TITLE: VICE PRESIDENT ADDRESS: 212 W MAIN ST #303 CITY/ST/ZIP/CO: SALISBURY, MD 21801 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
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| NAME: MICHAEL E CROWSON TITLE: ASST S ADDRESS: 212 W MAIN ST #303 CITY/ST/ZIP/CO: SALISBURY, MD 21801 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
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| NAME: JASON HEARN TITLE: S/T ADDRESS: 212 W MAIN ST #303 CITY/ST/ZIP/CO: SALISBURY, MD 21801 | <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.

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| /s/ BETH HEARN | BETH HEARN, PRESIDENT | 4/8/2016 |
| 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.