

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	212510695				
1.) CORPORATION NAME: <b>Joe Kelley Construction Co. (USED IN VA BY:Kelley Construction, Inc.)</b>		DUE DATE: <b>5/31/2012</b>  SCC ID NO: <b>F1791740</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</b>		5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>1,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED					
COMMON	1,000					
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>						
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>						
6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 12550 LAKE STATION PLACE  CITY/ST/ZIP: LOUISVILLE, KY 40299						
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: JOSEPH T KELLEY JR TITLE: PRESIDENT ADDRESS: 12550 LAKE STATION PLACE CITY/ST/ZIP/CO: LOUISVILLE, KY 40099	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: MARK D KELLEY TITLE: VICE PRESIDENT ADDRESS: 12550 LAKE STATION PLACE CITY/ST/ZIP/CO: LOUISVILLE, KY 40299	<input checked="" 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/ JOSEPH T KELLEY JR SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOSEPH T KELLEY JR, PRESIDENT PRINTED NAME AND CORPORATE TITLE	3/27/2012 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.						