

<b>SCC eFile</b>	<b>2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	214527623
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1.) CORPORATION NAME: <b>Joe Kelley Construction Co. (USED IN VA BY:Kelley Construction, Inc.)</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>KY</b>	DUE DATE: <b>5/31/2014</b> SCC ID NO: <b>F1791740</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 12550 LAKE STATION PLACE CITY/ST/ZIP: LOUISVILLE, KY 40299
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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.

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
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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
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NAME: William Roberts TITLE: SECRETARY ADDRESS: 12550 Lake Station Place CITY/ST/ZIP/CO: Louisville, KY 40299	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: William Roberts TITLE: TREASURER ADDRESS: 12550 Lake Station Place CITY/ST/ZIP/CO: Louisville, KY 40299	<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/ William Roberts	William Roberts, SECRETARY	5/29/2014
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.