

1.) CORPORATION NAME: Rose Construction, Inc.	DUE DATE: 8/31/2013		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1799503		
	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		
RICHMOND, VA			
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY			
4.) STATE OR COUNTRY OF INCORPORATION: TN			

6.) PRINCIPAL OFFICE ADDRESS:	
ADDRESS: 126 HIGHWAY 51 S	
CITY/ST/ZIP: COVINGTON, TN 38019	

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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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: PAUL ROSE			
TITLE: PRESIDENT			
ADDRESS: 126 HIGHWAY 51 SOUTH			
CITY/ST/ZIP/CO: COVINGTON, TN 38019			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: CYNTHIA D DUNN			
TITLE: VP OPS			
ADDRESS: 126 HIGHWAY 51 SOUTH			
CITY/ST/ZIP/CO: COVINGTON, TN 38019			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: ERIK KRULL			
TITLE: VP MKTG			
ADDRESS: 126 HIGHWAY 51 SOUTH			
CITY/ST/ZIP/CO: COVINGTON, TN 38019			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: JOE O GRIGGS			
TITLE: SEC,TREA			
ADDRESS: 126 HIGHWAY 51 SOUTH			
CITY/ST/ZIP/CO: COVINGTON, TN 38019			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: STEVE NORMAN			
TITLE: COO			
ADDRESS: 126 HIGHWAY 51 NORTH			
CITY/ST/ZIP/CO: COVINGTON, TN 38019			

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/ JOE O GRIGGS	JOE O GRIGGS, SEC,TREA	6/26/2013
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.