

|   |   |            |            |        |       |
|---|---|------------|------------|--------|-------|
| 1.) CORPORATION NAME:<br><b>Rose Construction, Inc.</b>   | DUE DATE: <b>8/31/2014</b>  |            |            |        |       |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>CORPORATION SERVICE COMPANY<br/>         Bank of America Center, 16th Floor<br/>         1111 East Main Street</b> | SCC ID NO: <b>F1799503</b>  |            |            |        |       |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>RICHMOND CITY</b>   | 5.) STOCK INFORMATION<br><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>5,000</td> </tr> </table> | CLASS      | AUTHORIZED | COMMON | 5,000 |
| CLASS   |   | AUTHORIZED |            |        |       |
| COMMON  | 5,000   |            |            |        |       |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>TN</b>   |   |            |            |        |       |

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.

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

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

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

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

|  |                                     |         |                                     |          |
|--|-------------------------------------|---------|-------------------------------------|----------|
| NAME: STEVE NORMAN<br>TITLE: COO<br>ADDRESS: 126 HIGHWAY 51 NORTH<br>CITY/ST/ZIP/CO: COVINGTON, TN 38019 | <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/ JOE O GRIGGS                                    | JOE O GRIGGS, SEC,TREA           | 1/30/2015 |
| 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.