

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211523238

1.) CORPORATION NAME:

**WT Dubois Construction, Inc.**

DUE DATE: **9/30/2011**

SCC ID NO: **F1801846**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**NATIONAL CORPORATE RESEARCH LTD**

**250 BROWNS HILL CT**

**MIDLOTHIAN, VA 23114**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 1,000      |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**CHESTERFIELD COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 214 CENTERVIEW DR SUITE 260

CITY/ST/ZIP: BRENTWOOD, TN 37027-

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: WILLIAM T DUBOIS  
TITLE: DIRECTOR/PRES  
ADDRESS: 214 CENTERVIEW DRIVE  
SUITE 260  
CITY/ST/ZIP/CO: BRENTWOOD, TN 37027-

OFFICER

DIRECTOR

NAME: R GREGORY HUFFINE  
TITLE: SECRETARY  
ADDRESS: 214 CENTERVIEW DRIVE SUITE 260  
CITY/ST/ZIP/CO: BRENTWOOD, TN 37027-

OFFICER

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/ R GREGORY HUFFINE  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

R GREGORY HUFFINE,  
SECRETARY  
PRINTED NAME AND CORPORATE  
TITLE

9/30/2011

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.