

1.) CORPORATION NAME:

DUE DATE: **9/30/2013**

Norsouth Construction Company of Georgia, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1836479**

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 10,000 |

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10 CHATHAM CENTER SOUTH
STE 300

CITY/ST/ZIP: SAVANNAH, GA 31405

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 E JOHNSTON | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | PRESIDENT | | |
| ADDRESS: | 10 CHATHAM CENTER SOUTH | | |
| | STE 300 | | |
| CITY/ST/ZIP/CO: | SAVANNAH, GA 31405 | | |

| | | | |
|-----------------|-------------------------|---|-----------------------------------|
| NAME: | MICHAEL J CREEDEN | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VP-CONSTRUCTION | | |
| ADDRESS: | 10 CHATHAM CENTER SOUTH | | |
| | STE 300 | | |
| CITY/ST/ZIP/CO: | SAVANNAH, GA 31405 | | |

| | | | |
|-----------------|-------------------------|---|-----------------------------------|
| NAME: | WILLIAM FLAMMER | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 10 CHATHAM CENTER SOUTH | | |
| | STE 300 | | |
| CITY/ST/ZIP/CO: | SAVANNAH, GA 31405 | | |

| | | | |
|-----------------|-------------------------|---|-----------------------------------|
| NAME: | FAITH M WILLIAMS | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | TREAS SEC | | |
| ADDRESS: | 10 CHATHAM CENTER SOUTH | | |
| | STE 300 | | |
| CITY/ST/ZIP/CO: | SAVANNAH, GA 31405 | | |

| | | | |
|-----------------|-----------------------------|---|--|
| NAME: | DAVID H DIXON | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | EVP | | |
| ADDRESS: | 2000 RIVEREDGE PKWY STE 950 | | |
| CITY/ST/ZIP/CO: | ATLANTA, GA 30328 | | |

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/ MICHAEL J CREEDEN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | MICHAEL J CREEDEN, VP- CONSTRUCTION PRINTED NAME AND CORPORATE TITLE | 10/17/2013 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.