

1.) CORPORATION NAME: <b>Carroll South Co. (USED IN VA BY: CarrollEngineering Co.)</b>	DUE DATE: <b>10/31/2013</b>			
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street</b>	SCC ID NO: <b>F1839440</b>			
<b>RICHMOND, VA</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>2,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON
CLASS	AUTHORIZED			
COMMON	2,000			
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>				
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>				

6.) PRINCIPAL OFFICE ADDRESS:	
ADDRESS: 227 INDUSTRIAL PARK ROAD	
CITY/ST/ZIP: HARLAN, KY 40831	

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: W CLARK JOHNSON		
TITLE: PRESIDENT		
ADDRESS: C/O COMMONWEALTH VENTURE / FUNDING GROUP INC		
CITY/ST/ZIP/CO: 391 TOTTEN POND RD WALTHAM, MA 02451		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RICHARD G PHIPPS		
TITLE: TREASURER		
ADDRESS: C/O COMMONWEALTH VENTURE / FUNDING GROUP INC		
CITY/ST/ZIP/CO: 391 TOTTEN POND RD WALTHAM, MA 02451		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL R HASTINGS		
TITLE: SECRETARY		
ADDRESS: 131 BLUE ANGEL LN		
CITY/ST/ZIP/CO: PO BOX 185 BEAVER, WV 25813		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: GREG WOLFE		
TITLE: CFO		
ADDRESS: 227 INDUSTRIAL PARK ROAD		
CITY/ST/ZIP/CO: HARLAN, KY 40831		

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/ GREG WOLFE	GREG WOLFE, CFO	12/4/2013
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.