

1.) CORPORATION NAME: Carroll South Co. (USED IN VA BY: CarrollEngineering Co.) 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street RICHMOND, VA	DUE DATE: 10/31/2015 SCC ID NO: F1839440 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> <tr> <td>COMMON</td> <td>2,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	2,000
CLASS	AUTHORIZED				
COMMON	2,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY					
4.) STATE OR COUNTRY OF INCORPORATION: DE					

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.

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

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

NAME: GREG WOLFE TITLE: CFO ADDRESS: 227 INDUSTRIAL PARK ROAD CITY/ST/ZIP/CO: HARLAN, KY 40831	<input checked="" type="checkbox"/> OFFICER	<input 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/ GREG WOLFE	GREG WOLFE, CFO	10/29/2015
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.