

|   |   |       |            |        |     |
|---|---|-------|------------|--------|-----|
| 1.) CORPORATION NAME:<br><b>Early Construction Inc.</b>   | DUE DATE: <b>11/30/2012</b>   |       |            |        |     |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>CT CORPORATION SYSTEM<br/>4701 COX RD STE 301<br/>GLEN ALLEN, VA 23060</b> | SCC ID NO: <b>F1879677</b>  |       |            |        |     |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>HENRICO COUNTY</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>100</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 100 |
| CLASS   | AUTHORIZED  |       |            |        |     |
| COMMON  | 100   |       |            |        |     |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>DE</b>   |   |       |            |        |     |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4301 STUART ANDREW BLVD  
SUITE G

CITY/ST/ZIP: CHARLOTTE, NC 28217

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: MATTHEW J. GRAY                                   |   |  |  |
| TITLE: PRESIDENT  |   |  |  |
| ADDRESS: TWO MID AMERICA PLAZA                          |   |  |  |
|   |   |  |  |
| CITY/ST/ZIP/CO: SUITE 400<br>OAKBROOK TERRACE, IL 60181 |   |  |  |

|   |   |  |  |
|---|---|--|--|
|   | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |  |
| NAME: STEVEN F. GRAY                                    |   |  |  |
| TITLE: SEC/TREAS  |   |  |  |
| ADDRESS: TWO MID AMERICA PLAZA                          |   |  |  |
|   |   |  |  |
| CITY/ST/ZIP/CO: SUITE 400<br>OAKBROOK TERRACE, IL 60181 |   |  |  |

|   |                                  |  |  |
|---|----------------------------------|--|--|
|   | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |  |
| NAME: MELVIN GRAY                                       |                                  |  |  |
| TITLE: DIRECTOR   |                                  |  |  |
| ADDRESS: TWO MID AMERICA PLAZA                          |                                  |  |  |
|   |                                  |  |  |
| CITY/ST/ZIP/CO: SUITE 400<br>OAKBROOK TERRACE, IL 60181 |                                  |  |  |

|   |                                  |  |  |
|---|----------------------------------|--|--|
|   | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |  |
| NAME: DAVID D. MCALLEN                                  |                                  |  |  |
| TITLE: DIRECTOR   |                                  |  |  |
| ADDRESS: TWO MID AMERICA PLAZA                          |                                  |  |  |
|   |                                  |  |  |
| CITY/ST/ZIP/CO: SUITE 400<br>OAKBROOK TERRACE, IL 60181 |                                  |  |  |

|   |                                  |  |  |
|---|----------------------------------|--|--|
|   | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |  |
| NAME: BRAD TECKENBROCK                                  |                                  |  |  |
| TITLE: DIRECTOR   |                                  |  |  |
| ADDRESS: TWO MID AMERICA PLAZA                          |                                  |  |  |
|   |                                  |  |  |
| CITY/ST/ZIP/CO: SUITE 400<br>OAKBROOK TERRACE, IL 60181 |                                  |  |  |

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/ MATTHEW J. GRAY  | MATTHEW J. GRAY, PRESIDENT       | 11/20/2012 |
| 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. |                                  |            |