

1.) CORPORATION NAME:

**Early Construction Inc.**

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1879677**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

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 type="checkbox"/> DIRECTOR
NAME:	WAYNE EVANS	
TITLE:	PRESIDENT	
ADDRESS:	TWO MID AMERICA PLAZA SUITE 400 OAKBROOK TERRACE, IL 60181	
CITY/ST/ZIP/CO:		

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

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

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

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

NAME:	MATTHEW J GRAY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2 MID AMERICA PLAZA		
CITY/ST/ZIP/CO:	SUITE 400 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/ WAYNE EVANS	WAYNE EVANS, PRESIDENT	10/11/2013
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.