

1.) CORPORATION NAME: SHELBY MECHANICAL INC.	DUE DATE: 2/28/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NORTHWEST REGISTERED AGENT LLC 4445 CORPORATION LANE STE 264 VIRGINIA BEACH, VA	SCC ID NO: F1919515				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: VIRGINIA BEACH CITY	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>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1009 BROAD STREET CITY/ST/ZIP: CINNAMINSON, NJ 08077	
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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: MICHAEL P BRAY TITLE: EXECUTIVE VP ADDRESS: 1009 BROAD STREET CITY/ST/ZIP/CO: CINNAMINSON, NJ 08077	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: NANCY BRAY TITLE: CEO ADDRESS: 1009 BROAD STREET CITY/ST/ZIP/CO: CINNAMINSON, NJ 08077	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: DIANE MULLIGAN TITLE: DIRECTOR ADDRESS: 1009 BROAD STREET CITY/ST/ZIP/CO: CINNAMINSON, NJ 08077	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: MICHAEL MULLIGAN TITLE: DIRECTOR ADDRESS: 1009 BROAD STREET CITY/ST/ZIP/CO: CINNAMINSON, NJ 08077	<input type="checkbox"/> OFFICER	<input checked="" 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/ MICHAEL P BRAY	MICHAEL P BRAY, EXECUTIVE VP	12/23/2014
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.