

1.) CORPORATION NAME: <b>EXECUTIVE CONSTRUCTION, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>C T CORPORATION SYSTEM          4701 COX RD STE 285          GLEN ALLEN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>IL</b>	DUE DATE: <b>12/31/2015</b> SCC ID NO: <b>F1981648</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMV</td> <td style="text-align: center;">90,000</td> </tr> <tr> <td>COMNV</td> <td style="text-align: center;">90,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMV	90,000	COMNV	90,000
CLASS	AUTHORIZED						
COMV	90,000						
COMNV	90,000						

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 235 Fencl Lane  CITY/ST/ZIP: Hillside, IL 60162	
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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: JOHN BLACKETOR TITLE: PRESIDENT ADDRESS: 235 FENCL LN CITY/ST/ZIP/CO: HILLSIDE, IL 60162	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: DAVID HETRICK TITLE: VICE PRESIDENT ADDRESS: 235 FENCL LN CITY/ST/ZIP/CO: HILLSIDE, IL 60162	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: GLENN KAMIN TITLE: VP/T ADDRESS: 235 FENEL LN CITY/ST/ZIP/CO: HILLSIDE, IL 60162	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: DONALD ROBIDEAU TITLE: VICE PRESIDENT ADDRESS: 235 FENCL LN CITY/ST/ZIP/CO: HILLSIDE, IL 60162	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: GLENN HENFRA TITLE: S/CFO ADDRESS: 235 FENCL LN CITY/ST/ZIP/CO: HILLSIDE, IL 60162	<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/ JOHN BLACKETOR	JOHN BLACKETOR, PRESIDENT	3/1/2016
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.