Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Company: SOUTHERN INDUSTRIAL CONSTRUCTORS, INC.

Company ID: 0228076 State of origin: North Carolina

4/15/1987 12:00:00 AM Formation date: Date filed: 2/10/2011 10:37:27 AM

Fee: \$15.00

Principal Office

6101 TRIANGLE DR. RALEIGH, NC 27617

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST **SUITE 512** FRANKFORT, KY 40601

Current Officers

President	John G Wilson III	6101 Triangle Dr, Raleigh, NC 27617
Treasurer	Michael A Torsiello	6101 Triangle Dr, Raleigh, NC 27617
Vice President	Earl Johnson, III	6101 Triangle Dr, Raleigh, NC 27617

Directors

Director	Earl Johnson. JR	6101 Triangle Dr, Raleigh, NC 27617
Director	John G Wilson III	6101 Triangle Dr, Raleigh, NC 27617
Director	Earl Johnson, III	6101 Triangle Dr, Raleigh, NC 27617

Signatures

Signature Michael A. Torsiello

Title CFO