| State | of Rhode Island and Pro Office of the Secret | |
|---|---|--|
| | Division Of Busines 148 W. River S | |
| | Providence RI 029 | 04-2615 |
| HOPE | (401) 222-30 | 040 |
| Foreign Business Corpor Annual Report Filing Period: January 1 - March 1 | | |
| In accordance with R.I.G.L. 7-1.2 annual report within thirty (30) day (c&d)) is subject to a penalty fee | s after the time prescribed by | |
| ANNUAL REPORT YEAR: 2010 | <u>5</u> | |
| 1. Corporate ID No. 0007 | 50180 | |
| 2. Name of Corporation Jame | es R Vannoy & Sons Constru | ction Company, Inc. |
| 3. Street Address Principal Bu | siness Office: | |
| No. and Street: 1608 HW | Y 221 NORTH | |
| City or Town: <u>JEFFERS</u> | | e: <u>NC</u> Zip: <u>28640</u> Country: <u>USA</u> |
| 5 State of Incorporation | | |
| 5. State of Incorporation State: NC | | |
| | | |
| 6. Brief Description of the Cha | racter of Business Conducte | ed in Rhode Island |
| GENERAL COMMERCIAL | CONSTRUCTION | |
| 7. Names and Addresses of th | e Officers and Directors: | |
| All officers and directors m | ust be listed. | |
| Title | Individual Name | Address |
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| PRESIDENT | JAMES MARK VANNOY | 1608 HWY 221 N JEFFERSON, NC 28640 USA |
| TREASURER | JAMES BRENT MALONEY | 1608 HWY 221 NORTH JEFFERSON, NC 28640 USA |
| SECRETARY | JAMES BRENT MALONEY | 1608 HWY 221 NORTH JEFFERSON, NC 28640 USA |
| VICE PRESIDENT | JAMES WILL VANNOY | 1608 HWY 221 N JEFFERSON, NC 28640 USA |
| DIRECTOR | WILLIAM EDDIE VANNOY | 1608 HWY 221 N |

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding Num of Shares |
|----------------|-----------------|---------------------|--|--|
| STK | A | \$10.0000 | 930.00 | 930 |
| STK | В | \$10.0000 | 8,370.00 | 8370 |

or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By JAMES B. MALONEY

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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