

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

21404.5655--3/4/2014

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ELECTRONIC FILING

1. CORPORATION NAME:
W.H. SHEPHERD COMPANIES, INC.
2. VA REGISTERED AGENT NAME AND OFFICE ADDRESS: ENTITY
CT CORPORATION SYSTEM

4701 COX ROAD, SUITE 285

GLEN ALLEN, VA 23060
3. CITY OR COUNTY OF VA REGISTERED OFFICE:
143-HENRICO COUNTY
4. STATE OR COUNTRY OF INCORPORATION:
AL-ALABAMA

DUE DATE: **02/28/14**
 SCC ID NO.: **F191986-1**

5. STOCK INFORMATION

| CLASS | AUTHORIZED |
|-------|------------|
| OTH | 100 |

DO NOT ATTEMPT TO ALTER THE INFORMATION ABOVE. Carefully read the enclosed instructions. Type or print in black only.


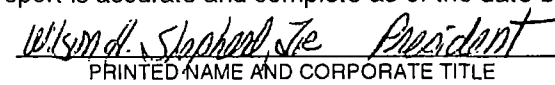

6. PRINCIPAL OFFICE ADDRESS:

| | |
|--|---|
| <input type="checkbox"/> Mark this box if address shown below is correct | If the block to the left is blank or contains incorrect data please add or correct the address below. |
| ADDRESS: 800 CORPORATE PKWY STE 100 CITY/ST/ZIP BIRMINGHAM, AL 35242 | ADDRESS: CITY/ST/ZIP |

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.

| | |
|--|---|
| Mark appropriate box unless area below is blank: <input type="checkbox"/> Information is correct <input type="checkbox"/> Information is incorrect <input type="checkbox"/> Delete information | If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: <input type="checkbox"/> Correction <input type="checkbox"/> Addition <input type="checkbox"/> Replacement |
| OFFICER <input checked="" type="checkbox"/> DIRECTOR <input checked="" type="checkbox"/> NAME: WILSON HASSELL SHEPARD, JR TITLE: PRESIDENT ADDRESS: 800 CORPORATE PARKWAY STE 100 CITY/ST/ZIP: BIRMINGHAM, AL 35242 | OFFICER <input type="checkbox"/> DIRECTOR <input type="checkbox"/> NAME: TITLE: ADDRESS: CITY/ST/ZIP: |

I affirm that the information contained in this report is accurate and complete as of the date below.

It is a Class 1 misdemeanor for any person to sign a document that is false in any material respect with intent that the document be delivered to the Commission for filing.

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