



AIA[®] Document A305[™] – 1986

Contractor's Qualification Statement

The Undersigned certifies under oath that the information provided herein is true and sufficiently complete so as not to be misleading.

SUBMITTED TO:

ADDRESS:

SUBMITTED BY: KMD Construction, LLC

NAME: Kyle M. Davis

ADDRESS: 1001 Old West Innes Street, Salisbury, NC 28144

PRINCIPAL OFFICE:

- ☐ Corporation
- ☐ Partnership
- ☐ Individual
- ☐ Joint Venture
- ☒ Other Limited Liability Company

NAME OF PROJECT (if applicable):

TYPE OF WORK (file separate form for each Classification of Work):

- ☒ General Construction
- ☐ HVAC
- ☐ Electrical
- ☐ Plumbing
- ☐ Other (please specify)

§ 1. ORGANIZATION

§ 1.1 How many years has your organization been in business as a Contractor?
16

§ 1.2 How many years has your organization been in business under its present business name?
16

§ 1.2.1 Under what other or former names has your organization operated?
N/A

ADDITIONS AND DELETIONS:

The author of this document has added information needed for its completion. The author may also have revised the text of the original AIA standard form. An *Additions and Deletions Report* that notes added information as well as revisions to the standard form text is available from the author and should be reviewed. A vertical line in the left margin of this document indicates where the author has added necessary information and where the author has added to or deleted from the original AIA text.

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

This form is approved and recommended by the American Institute of Architects (AIA) and The Associated General Contractors of America (AGC) for use in evaluating the qualifications of contractors. No endorsement of the submitting party or verification of the information is made by AIA or AGC.

§ 1.3 If your organization is a corporation, answer the following:

§ 1.3.1 Date of incorporation:

§ 1.3.2 State of incorporation:

§ 1.3.3 President's name:

§ 1.3.4 Vice-president's name(s)

§ 1.3.5 Secretary's name:

§ 1.3.6 Treasurer's name:

§ 1.4 If your organization is a partnership, answer the following:

§ 1.4.1 Date of organization:

§ 1.4.2 Type of partnership (if applicable):

§ 1.4.3 Name(s) of general partner(s)

§ 1.5 If your organization is individually owned, answer the following:

§ 1.5.1 Date of organization:

§ 1.5.2 Name of owner:

§ 1.6 If the form of your organization is other than those listed above, describe it and name the principals:

Limited Liability Company

Kyle M. Davis - Manager

Kimberly M. Davis - Secretary

§ 2. LICENSING

§ 2.1 List jurisdictions and trade categories in which your organization is legally qualified to do business, and indicate registration or license numbers, if applicable.

North Carolina, South Carolina, Virginia, Maryland, Tennessee, Georgia, Pennsylvania

Delaware, Alabama

§ 2.2 List jurisdictions in which your organization's partnership or trade name is filed.

North Carolina

§ 3. EXPERIENCE

§ 3.1 List the categories of work that your organization normally performs with its own forces.

Supervision, Concrete, Carpentry, Millwork

§ 3.2 Claims and Suits. (If the answer to any of the questions below is yes, please attach details.)

§ 3.2.1 Has your organization ever failed to complete any work awarded to it?

No

§ 3.2.2 Are there any judgments, claims, arbitration proceedings or suits pending or outstanding against your organization or its officers?

No

§ 3.2.3 Has your organization filed any law suits or requested arbitration with regard to construction contracts within the last five years?

No

§ 3.3 Within the last five years, has any officer or principal of your organization ever been an officer or principal of another organization when it failed to complete a construction contract? (If the answer is yes, please attach details.)

No

§ 3.4 On a separate sheet, list major construction projects your organization has in progress, giving the name of project, owner, architect, contract amount, percent complete and scheduled completion date.

See Addendum A

§ 3.4.1 State total worth of work in progress and under contract:

In Addendum A

§ 3.5 On a separate sheet, list the major projects your organization has completed in the past five years, giving the name of project, owner, architect, contract amount, date of completion and percentage of the cost of the work performed with your own forces.

See Addendum B

§ 3.5.1 State average annual amount of construction work performed during the past five years:

On Addendum B

§ 3.6 On a separate sheet, list the construction experience and present commitments of the key individuals of your organization.

Resumes furnished upon request

§ 4. REFERENCES

§ 4.1 Trade References:

Tino Tile & Marble Co., Inc. Po Box 1551, Salisbury, NC 28145 Attn: Ryan Rosa
Yadkin River Plumbing LLC 430 Wind Chime Ct., Lexington, NC 27295 Attn: Daniel Lester
Mid Carolina Electrical, Inc. Po Box 1826, Salisbury, NC 28145 Attn: Steve Antosek

§ 4.2 Bank References:

Fidelity Bank
Jeff Wetmore
2085 Statesville Blvd.
Salisbury, NC 28147

§ 4.3 Surety:

§ 4.3.1 Name of bonding company:

Philadelphia Indemnity Insurance Company

§ 4.3.2 Name and address of agent: Marsh & McLennan Agency LLC

Mr. Martin Paliazza
6230 Fairview Road, Suite 300
Charlotte, NC 28210

§ 5. FINANCING

§ 5.1 Financial Statement. Furnished Upon Request

§ 5.1.1 Attach a financial statement, preferably audited, including your organization's latest balance sheet and income statement showing the following items:

Current Assets (e.g., cash, joint venture accounts, accounts receivable, notes receivable, accrued income, deposits, materials inventory and prepaid expenses);

Net Fixed Assets;

Other Assets;

Current Liabilities (e.g., accounts payable, notes payable, accrued expenses, provision for income taxes, advances, accrued salaries and accrued payroll taxes);

Other Liabilities (e.g., capital, capital stock, authorized and outstanding shares par values, earned surplus and retained earnings).

§ 5.1.2 Name and address of firm preparing attached financial statement, and date thereof:

Smith, Kesler & Company PA

PO Box 621330

Charlotte, NC 28262

§ 5.1.3 Is the attached financial statement for the identical organization named on page one?

§ 5.1.4 If not, explain the relationship and financial responsibility of the organization whose financial statement is provided (e.g., parent-subsidary).

§ 5.2 Will the organization whose financial statement is attached act as guarantor of the contract for construction?

§ 6. SIGNATURE

§ 6.1 Dated at this day of

Name of Organization: KMD Corporation, LLC

By:

Title: Manager

| (Paragraphs deleted)



CONSTRUCTION

WORK IN PROGRESS

Addendum A

Project Reference File or No.	Name of Project Owner Contact Person: Name Address Telephone, Number	Name of Architect	Contract Dollar Amount	Percent Complete
Mecklenburg Board of Elections	Mecklenburg County Tyrone Wade 600 East Fourth Street Charlotte, NC	C Design, Inc. 1000 W. Morehead St. Suite 170 Charlotte, NC	1,836,350.00	80%
Fire Station No. 5	City of Wilmington Sterling B. Cheatham PO Box 1810 Wilmington, NC 28402	Becker Morgan 3205 Randall Pkwy Ste. 211 Salisbury MD	1,823,000.00	30%
Concord Traffic Management	City of Concord Sue Hyde PO Box 308 Concord, NC 28026 704.786.4521	Carlos Moore 222 Church St. Concord, NC	4,125,152.47	35%
Aldi Inc. #119	Aldi NC LLC Spencer 1985 Old Union Church Road Salisbury, NC 866.642.7978	Narramore PO Box 8438 Greenville, SC	1,068,613.00	5%
Monroe Executive Airport Hangar 1	City of Monroe 300 W. Crowell St. Monroe, NC 28112	The Wilson Group 2113 Commonwealth Ave. Charlotte, NC 28205	1,516,200.00	20%
Monroe Executive Airport Hangar 2	City of Monroe 300 W. Crowell St. Monroe, NC 28112	The Wilson Group 2113 Commonwealth Ave. Charlotte, NC 28205	1,851,500.00	1%
NC State Veterans Home of Salisbury	NC State Veterans Home 1601 Brenner Ave. Salisbury, NC	RND Architects 3608 University Drive Suite 204 Durham, NC 27707	3,837,437.20	1%
Shuckin Shack At Grande Harbor	Coastal Sunset Properties 1001 Old West Innes St. Salisbury, NC 28144	Bowman Murray Hemingway Architects 514 Market Street Wilmington, NC	450,000.00	1%
Grand Harbour Marina	Coastal Sunset Properties 1001 Old West Innes St. Salisbury, NC 28144	Ramsay Burgin Smith Architects 225 N. Main St. Ste. 501 Salisbury, NC 28144	850,000.00	1%
Washington Bldg Salon & Spa	S&A Cosmetics 1321 Klumac Road Salisbury, NC 28147	Bogle Firm Architecture 100 W. Innes St. Suite 301-A Salisbury, NC 28144	150,000.00	1%

1001 Old West Innes Street
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CONSTRUCTION

ADDENDUM B

PREVIOUS YEARS CONSTRUCTION EXPERIENCE

2017

Whole Foods, Brookhaven, GA	Contract	\$3,315,888.00	
Dr. Jaffe Office Building, Charlotte, NC	Contract	\$80,958.00	
Aldi Inc., Various Locations	Contract	\$8,854,448.19	
Food Lion, Various Locations	Contract	\$2,712,427.51	
Rowan Psychiatric, Salisbury, NC	Contract	\$131,435.00	
Whole Foods, Mt. Pleasant, SC	Contract	\$150,698.50	
Livingstone College, Salisbury, NC	Contract	\$759,805.52	
Fire Station 14 at Carolina Bay, Charleston, SC	Contract	\$3,381,009.40	
Washington Building, Salisbury, NC	Contract	\$1,000,000.00	
	TOTAL		\$20,386,670.12

2016

Commercial Service Terminal, Concord, NC	Contract	\$6,850,061.85	
Veterans Admin. And Board of Elections Upfit, Salisbury, NC	Contract	\$468,000.00	
Aldi Inc., Various Locations	Contract	\$3,000,000.00	
Stanback Forest Preserve, Spencer, NC	Contract	\$462,962.00	
Shuckin Shack, Salisbury, NC	Contract	\$66,450.46	
Tino Tile Office Repairs	Contract	\$36,916.00	
Tino Tile Warehouse Addition, Salisbury, NC	Contract	\$167,842.00	
Whole Foods, Various Locations	Contract	\$3,352,955.00	
	TOTAL		\$14,405,187.00

2015

AutoHouse of Salisbury	Contract	\$4,112,180.00	
Kroger 011-00012, Columbia, SC	Contract	\$1,508,601.00	
Costco — NC, SC	Contract	\$1,188,700.00	
Food Lion — 99, 906, 2109, 1152, 2622	Contract	\$2,000,200.00	
Whole Foods - Huntsville, AL	Contract	\$3,208,483.00	
Whole Foods — Durham, Wilmington	Contract	\$963,522.00	
	TOTAL		\$12,981,686.00

2014

Integro Technologies; Salisbury, NC	Contract	\$3,265,461.00	
High Point Central Gym; High Point, NC	Contract	\$5,453,000.00	
Mrs. Green's; Fairfax, VA	Contract	\$1,958,564.00	
Walmart #4148; Charlotte, NC	Contract	\$7,223,000.00	
Whole Foods Growler Stations	Contract	\$1,098,025.00	
Jimmy Johns; Salisbury, NC	Contract	\$714,823.79	
North Hills Christian School; Salisbury, NC	Contract	\$995,251.00	
Norfolk Southern Crew Building; Linswood, NC	Contract	\$1,011,953.00	
Whole Foods; Winston-Salem, Greensboro & Cary, NC	Contract	\$2,271,000.00	
Costco- Newport News, VA & Norfolk, VA, Myrtle Beach, SC	Contract	\$932,637.00	
Food Lion; Greenville & Albemarle, NC	Contract	\$689,467.00	
	TOTAL		\$25,613,181.00

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CONSTRUCTION

ADDENDUM B CONTINUED

2013

Grande Harbour Townhomes; Myrtle Beach, SC	Contract	\$331,000.00	
Sam's Club #6368; Chesapeake, VA	Contract	\$2,430,000.00	
Costco; NC, TN, DE, MD	Contract	\$788,000.00	
Food Lion Brand Strategy V	Contract	\$262,000.00	
Whole Foods; MT. Pleasant, SC	Contract	\$27,613.00	
Rowan County; Smile CenterUpfit	Contract	\$101,000.00	
Wal-Mart #4147; Mooresville, NC	Contract	\$2,840,000.00	
Wal-Mart #5813; Augusta, GA	Contract	\$1,870,000.00	
Rowan County Hangar; Salisbury, NC	Contract	\$1,630,000.00	
	TOTAL		\$10,279,613.00

2012

Whole Foods Remodel/Addition Durham, NC	Contract	\$2,636,000.00	
Food Lion Expansion Mercersburg, PA	Contract	\$2,702,000.00	
Food Lion Brand Strategies Phase 1 Various Locations	Contract	\$817,000.00	
Wal-Mart #2529 Remodel Virginia Beach, VA	Contract	\$568,000.00	
Whole Foods Remodel Raleigh, NC	Contract	\$118,000.00	
Dare Elementary Remodel Yorktown, VA	Contract	\$128,000.00	
Off Broadway Shoes/ DDR Columbia, SC	Contract	\$144,000.00	
Guitar Center/DDR N, Fayetteville, NC	Contract	\$162,000.00	
	TOTAL		\$7,275,000.00

2011

Sam's Club Remodels #6650 MD, #6540 NC	Contract	\$4,140,000.00	
Whole Foods Durham, NC	Contract	\$2,588,000.00	
Food Lion #2180, PA	Contract	\$2,330,000.00	
Food Lion #1533, NC #2594, NC Brand Strategy (various)	Contract	\$1,071,000.00	
Kroger R510 VA, Kroger R502 VA	Contract	\$1,755,000.00	
Greenlife Asheville, NC	Contract	\$227,000.00	
COSTCO TN & NC	Contract	\$63,000.00	
JC Penney #2424-SC, #89-SC, #278-GA, #1238-NC	Contract	\$61,000.00	
	TOTAL		\$12,235,000.00

2010

Food Lion #2182 New Construction Wilmington, DE	Contract	\$2,153,000.00	
Wal-Mart Remodels #5343 VA, #1132 NC, #1027 NC	Contract	\$3,765,000.00	
Food Lion #863, VA #1146, VA Food Lion Spencer, NC	Contract	\$1,402,000.00	
Harvey's #2362 & #2364 Remodels, FL Locations	Contract	\$2,408,000.00	
Kroger R-510 Remodel Mechanicsville, VA	Contract	\$454,000.00	
Whole Foods Mt. Pleasant, SC, Cary, NC, Asheville, NC	Contract	\$250,000.0	
	TOTAL		\$10,432,000.00

2009

Food Lion #2161 & Shops New, College Park, GA	Contract	\$4,241,000.00	
Haywood County Courthouse Remodel, Waynesville, NC	Contract	\$7,067,000.00	
Bloom & Shops New, Belmont Greene, Ashburn, VA	Contract	\$7,304,000.00	
Harvey's #2371 & #2378 Remodels, GA Locations	Contract	\$1,400,000.00	
Grande Harbour Townhomes New, North Myrtle Beach, SC	Contract	\$820,000.00	
Food Lion #423 & #1597 Remodels, SC Locations	Contract	\$1,500,000.00	
	TOTAL		\$22,332,000.00