

1.) CORPORATION NAME:

**VIRGINIA TRANSPORTATION CONSTRUCTION ALLIANCE**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY**

**JEFFREY C SOUTHARD**

**620 MOOREFIELD PARK DR STE 120  
RICHMOND, VA 23236-3692**

DUE DATE: **11/30/2010**

SCC ID NO: **00501874**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**CHESTERFIELD COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 620 MOOREFIELD PK DR STE 120

CITY/ST/ZIP: RICHMOND, VA 23236-3692

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: RICHARD S REESE  
TITLE: PRESIDENT  
ADDRESS: 5601 IRONBRIDGE RD  
CITY/ST/ZIP/CO: CHESTER, VA 23831-

OFFICER

DIRECTOR

NAME: PHILLIP P TARSOVICH  
TITLE: VICE PRESIDENT  
ADDRESS: 1277 MOUNTAIN RD  
CITY/ST/ZIP/CO: GLAN ALLEN, VA 23060-

OFFICER

DIRECTOR

NAME: WILLIAM P HAMLIN  
TITLE: SEC/TREAS  
ADDRESS: PO BOX 13527  
CITY/ST/ZIP/CO: ROANOKE, VA 24035-

OFFICER

DIRECTOR

NAME: JEFFREY C SOUTHARD, ESQ  
TITLE: EXEC VP  
ADDRESS: 620 MOOREFIELD PARK DR,  
STE 120  
CITY/ST/ZIP/CO: RICHMOND, VA 23236-

OFFICER

DIRECTOR

NAME: CHARLES W BARGER, III  
TITLE: DIRECTOR  
ADDRESS: PO BOX 778  
CITY/ST/ZIP/CO: LEXINGTON, VA 24450-0778

OFFICER

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.

<u>/s/ JEFFREY C SOUTHARD, ESQ</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JEFFREY C SOUTHARD, ESQ, EXEC VP</u> PRINTED NAME AND CORPORATE TITLE	<u>10/7/2010</u> DATE
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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.