

1.) CORPORATION NAME:

VIRGINIA TRANSPORTATION CONSTRUCTION ALLIANCE

DUE DATE: **11/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

JEFFREY C SOUTHARD

620 MOOREFIELD PARK DR STE 120

RICHMOND, VA 23236-3692

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: DANIEL E CLYMORE
TITLE: SEC/TREAS
ADDRESS: SHIRLEY CONTRACTING CO
8435 BACKLICK ROAD
CITY/ST/ZIP/CO: LORTON, VA 22079-1498

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: J. WILLIAM KARBACH
TITLE: DIRECTOR
ADDRESS: BRANCH HIGHWAYS, INC
PO BOX 40004
CITY/ST/ZIP/CO: ROANOKE, VA 24022-

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>	<u>JEFFREY C SOUTHARD, ESQ,</u>	<u>9/16/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	EXEC VP PRINTED NAME AND CORPORATE TITLE	DATE

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.