

1.) CORPORATION NAME:

VIRGINIA TRANSPORTATION CONSTRUCTION ALLIANCE

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**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: Immed Past Pres ADDRESS: SLURRY PAVERS, INC 1277 MOUNTAIN RD CITY/ST/ZIP/CO: GLAN ALLEN, VA 23060	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: WILLIAM P HAMLIN TITLE: PRESIDENT ADDRESS: BOXLEY PO BOX 13527 CITY/ST/ZIP/CO: ROANOKE, VA 24035	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JEFFREY C SOUTHARD, ESQ TITLE: EXEC VP ADDRESS: 620 MOOREFIELD PARK DR, STE 120 CITY/ST/ZIP/CO: RICHMOND, VA 23236	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DANIEL E CLYMORE TITLE: VICE PRESIDENT ADDRESS: SHIRLEY CONTRACTING CO 8435 BACKLICK ROAD CITY/ST/ZIP/CO: LORTON, VA 22079-1498	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: J. WILLIAM KARBACH TITLE: DIRECTOR ADDRESS: BRANCH HIGHWAYS, INC PO BOX 40004 CITY/ST/ZIP/CO: ROANOKE, VA 24022	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	John LeGore Sec/Treasurer Luck Stone Corporation 751 Miller Der, Ste C-2 Leesburg, VA 20175	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Otey Dudley DIRECTOR E. Dillon & Company PO Box 160 Swords Creek, VA 24649	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	James W Martin DIRECTOR Western Branch Diesel, Inc 4546 Thirlane Rd NW Roanoke, VA 24019	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Lee Yowell DIRECTOR RK&K, LLP 801 E Main St, Ste 1000 Richmond, VA 23219	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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.			
/s/ JEFFREY C SOUTHARD, ESQ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JEFFREY C SOUTHARD, ESQ, EXEC VP PRINTED NAME AND CORPORATE TITLE	10/12/2012 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.			