

1.) CORPORATION NAME:

**BAT MASONRY COMPANY, INCORPORATED**

DUE DATE: **3/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
GREGORY W BOOTH  
22473 TIMBERLAKE ROAD  
LYNCHBURG, VA 24502**

SCC ID NO: **00929877**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**CAMPBELL COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 22473 TIMBERLAKE ROAD

CITY/ST/ZIP: LYNCHBURG, VA 24502-

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: WAYNE B. BOOTH  
TITLE: PRESIDENT  
ADDRESS: 21547 TIMBERLAKE ROAD  
CITY/ST/ZIP/CO: LYNCHBURG, VA 24502-

OFFICER

DIRECTOR

NAME: GREGORY W BOOTH  
TITLE: VICE PRESIDENT  
ADDRESS: 42 FEDERAL HILL RD  
CITY/ST/ZIP/CO: FOREST, VA 24551-

OFFICER

DIRECTOR

NAME: MELIVN HINTON  
TITLE: VICE PRESIDENT  
ADDRESS: 5026 THOMAS JEFFERSON ROAD  
CITY/ST/ZIP/CO: FOREST, VA 24551-

OFFICER

DIRECTOR

NAME: RONALD W. PACK  
TITLE: VICE PRESIDENT  
ADDRESS: 242 SOMERSET PL  
CITY/ST/ZIP/CO: RUSTBURG, VA 24588-

OFFICER

DIRECTOR

NAME: JOHN E ROSSER  
TITLE: S/T  
ADDRESS: 3889 BROWNS MILL ROAD  
CITY/ST/ZIP/CO: RUSTBURG, VA 24588-

OFFICER

DIRECTOR

NAME: DARYL SHIFFLETT TITLE: VICE PRESIDENT ADDRESS: 7718 KATHLEEN CT CITY/ST/ZIP/CO: PENNLAND, VA 22846-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ JOHN E ROSSER	JOHN E ROSSER, S/T	3/31/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.