

1.) CORPORATION NAME:

**OZARK CONCRETE CORPORATION**

DUE DATE: **3/31/2012**

SCC ID NO: **03726809**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
COY W HOLT  
171 SAGER HOLLOW RD  
STRASBURG, VA 22657**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**SHENANDOAH COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 488

CITY/ST/ZIP: STRASBURG, VA 22657-

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: COY HOLT  
TITLE: PRESIDENT  
ADDRESS: 171 SAGER HOLLOW RD  
CITY/ST/ZIP/CO: STRASBURG, VA 22657-

OFFICER

DIRECTOR

NAME: CURTIS KINDER  
TITLE: VICE PRESIDENT  
ADDRESS: 23136 OLD VALLEY PIKE  
CITY/ST/ZIP/CO: WOODSTOCK, VA 22664-

OFFICER

DIRECTOR

NAME: CHRISTINA HOLT  
TITLE: TREASURER  
ADDRESS: 171 SAGER HOLLOW RD  
CITY/ST/ZIP/CO: STRASBURG, VA 22657-

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.

/s/ CHRISTINA HOLT

CHRISTINA HOLT, TREASURER

2/27/2012

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.