

1.) CORPORATION NAME: OZARK CONCRETE CORPORATION	DUE DATE: 3/31/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: COY W HOLT 171 SAGER HOLLOW RD STRASBURG, VA	SCC ID NO: 03726809				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: SHENANDOAH COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: PO BOX 488 CITY/ST/ZIP: STRASBURG, VA 22657	
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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	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: CURTIS KINDER TITLE: VICE PRESIDENT ADDRESS: 23136 OLD VALLEY PIKE CITY/ST/ZIP/CO: WOODSTOCK, VA 22664	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: CHRISTINA HOLT TITLE: TREASURER ADDRESS: 171 SAGER HOLLOW RD CITY/ST/ZIP/CO: STRASBURG, VA 22657	<input checked="" 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/ CHRISTINA HOLT	CHRISTINA HOLT, TREASURER	3/9/2015
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.