

1.) CORPORATION NAME: <b>McClure Concrete Products, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>KENNETH LEE HERNDON          387 LINWOOD DRIVE          RICHLANDS, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>TAZEWELL COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	DUE DATE: <b>4/30/2016</b> SCC ID NO: <b>05574702</b> 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>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
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6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: POB 338 1201 IRON ST  CITY/ST/ZIP: RICHLANDS, VA 24641	
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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: KENNETH HERNDON TITLE: PRESIDENT ADDRESS: PO BOX 336 CITY/ST/ZIP/CO: RICHLANDS, VA 24641	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JASON HERNDON TITLE: VP/SEC/TREAS ADDRESS: POB 653 CITY/ST/ZIP/CO: RICHLANDS, VA 24641	<input checked="" type="checkbox"/> OFFICER	<input checked="" 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/ KENNETH HERNDON	KENNETH HERNDON, PRESIDENT	4/5/2016
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.