

1.) CORPORATION NAME: <b>MOORE CONCRETE CO., INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>EVERETTE A FELTS          BYRD CENTER          5663 S LABURNUM AVE          RICHMOND, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	DUE DATE: <b>3/31/2013</b> SCC ID NO: <b>05731757</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> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: POB 507 CITY/ST/ZIP: QUINTON, VA 23141	
---	--

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: RICHARD W MOORE TITLE: PRESIDENT ADDRESS: POB 507 CITY/ST/ZIP/CO: QUINTON, VA 23141	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
--	---	--	--

NAME: THERESA F MOORE TITLE: SEC/TREAS ADDRESS: POB 507 CITY/ST/ZIP/CO: QUINTON, VA 23141	<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/ RICHARD W MOORE	RICHARD W MOORE, PRESIDENT	3/25/2013
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.