

1.) CORPORATION NAME:

**Warrick Concrete Services Inc.**

DUE DATE: **2/28/2011**

SCC ID NO: **05922638**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR**

**WILLIAM K WARRICK**

**207 NELSON DISTRICT RD**

**YORKTOWN, VA 23692**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**YORK COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 207 NELSON DIST. RD

CITY/ST/ZIP: YORKTOWN, VA 23692-

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: WILLIAM K. WARRICK  
TITLE: COO  
ADDRESS: 207 NELSON DIST. RD  
CITY/ST/ZIP/CO: YORKTOWN, VA 23692-

OFFICER

DIRECTOR

NAME: VICKIE M WARRICK  
TITLE: CEO  
ADDRESS: 207 NELSON DIST. RD  
CITY/ST/ZIP/CO: YORKTOWN, VA 23692-

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/ WILLIAM K. WARRICK

WILLIAM K. WARRICK, COO

3/15/2011

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.