

<p>1.) CORPORATION NAME: <b>TITAN ATLANTIC CEMENT INDUSTRIAL AND COMMERCIAL COMPANY, S.A., INC. (USED IN VA BY: TITAN ATLANTIC</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>ROBERT A ZIOGAS GLENN FELDMANN ET AL 37 CAMPBELL AVE SW  ROANOKE, VA</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>ROANOKE CITY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION: <b>FN</b></p>	<p>DUE DATE: <b>7/31/2014</b></p> <p>SCC ID NO: <b>F1125535</b></p> <p>5.) STOCK INFORMATION</p> <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>16,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	16,000
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6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 22 A HALKIDOS ST.  
GR-1143

CITY/ST/ZIP: ATHENS, GREECE, Greece

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: DIMITRIOS PAPALEXOPOULOS TITLE: PRESIDENT ADDRESS: MAVROMICHALI ST 21 CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: CHRISTOS PANAGOPOULOS TITLE: DIRECTOR ADDRESS: SPETSON ST 30 CITY/ST/ZIP/CO: , , FN	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: ARISTIDIS PAPADOPOULOS TITLE: DIRECTOR ADDRESS: 22A HALKIDOS STREET CITY/ST/ZIP/CO: , , FN	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: MICHALIS SIGALAS TITLE: DIRECTOR ADDRESS: SALAMINDS 53 & ANAVRITON CITY/ST/ZIP/CO: , , FN	<input 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/ ARISTIDIS PAPADOPOULOS	ARISTIDIS PAPADOPOULOS,	6/30/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DIRECTOR 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.