

1.) CORPORATION NAME:

Orica Nelson Quarry Services Inc.

DUE DATE: **5/31/2011**

SCC ID NO: **F1423658**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 820 SHADES CREEK PARKWAY
SUITE 2000

CITY/ST/ZIP: BIRMINGHAM, AL 35209-

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: CLUNY RANDELL
TITLE: PRESIDENT
ADDRESS: 820 SHADES CREEK PARKWAY
SUITE 2000
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35209-

OFFICER

DIRECTOR

NAME: SUZANNE THIGPEN
TITLE: SECRETARY
ADDRESS: 820 SHADES CREEK PARKWAY
SUITE 2000
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35209-

OFFICER

DIRECTOR

NAME: MARK TAYLOR
TITLE: TREASURER
ADDRESS: 820 SHADES CREEK PARKWAY
SUITE 2000
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35209-

OFFICER

DIRECTOR

NAME: RODNEY MARCHAND
TITLE: DIRECTOR
ADDRESS: 820 SHADES CREEK PARKWAY
SUITE 2000
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35209-

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.

<u>/s/ RODNEY MARCHAND</u>	<u>RODNEY MARCHAND, DIRECTOR</u>	<u>5/23/2011</u>
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.