

1.) CORPORATION NAME:

Tom Allen Construction Company

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CORPORATION SERVICE COMPANY**
11 SOUTH 12TH ST
PO BOX 1463

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

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

SCC ID NO: **F1461492**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 411 EDWARDSVILLE ROAD
CITY/ST/ZIP: TROY, IL 62294-

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SCOT P FLUHARTY	
TITLE:	PRESIDENT	
ADDRESS:	4500 N MISSION RD	
CITY/ST/ZIP/CO:	ROSEBUSH, MI 48878-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CAROLYN M CAMPBELL	
TITLE:	SECRETARY	
ADDRESS:	1360 POST OAK BLVD	
CITY/ST/ZIP/CO:	STE 2100 HOUSTON, TX 77056-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	NICHOLAS M GRINDSTAFF	
TITLE:	TREASURER	
ADDRESS:	1360 POST OAK BLVD	
CITY/ST/ZIP/CO:	STE 2100 HOUSTON, TX 77056-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PETER B O'BRIEN	
TITLE:	VICE PRESIDENT	
ADDRESS:	1360 POST OAK BLVD STE 2100	
CITY/ST/ZIP/CO:	HOUSTON, TX 77056-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	VICTORIA L LAUX	
TITLE:	VICE PRESIDENT	
ADDRESS:	411 EDWARDSVILLE RD	
CITY/ST/ZIP/CO:	TROY, IL 62294-	

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/ CAROLYN M CAMPBELL</u>	<u>CAROLYN M CAMPBELL,</u>	<u>1/20/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.