

1.) CORPORATION NAME:

Astec Underground, Inc.

DUE DATE: **1/31/2012**

SCC ID NO: **F1654054**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS, INC.

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	41,166

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9600 CORPORATE PARK DR

CITY/ST/ZIP: LOUDON, TN 37774-

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: JOE K CLINE
TITLE: PRESIDENT
ADDRESS: 9600 CORPORATE PARK DR
CITY/ST/ZIP/CO: LOUDON, TN 37774-

OFFICER

DIRECTOR

NAME: STEPHEN C ANDERSON
TITLE: SECRETARY
ADDRESS: 1725 SHEPHERD RD
CITY/ST/ZIP/CO: CHATTANOOGA, TN 37421-

OFFICER

DIRECTOR

NAME: J DON BROCK
TITLE: DIRECTOR
ADDRESS: 4101 JEROME AVE
CITY/ST/ZIP/CO: CHATTANOOGA, TN 37407-

OFFICER

DIRECTOR

NAME: THOMAS R CAMPBELL
TITLE: DIRECTOR
ADDRESS: 800 MANUFACTURERS RD
CITY/ST/ZIP/CO: CHATTANOOGA, TN 37405-

OFFICER

DIRECTOR

NAME: DAVID C SILVIOUS
TITLE: TREASURER
ADDRESS: 1725 SHEPHERD RD
CITY/ST/ZIP/CO: CHATTANOOGA, TN 37421-

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/ STEPHEN C ANDERSON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>STEPHEN C ANDERSON, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>1/5/2012</u> DATE
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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.