

1.) CORPORATION NAME: CARR CONCRETE CORPORATION	DUE DATE: 5/31/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1862004
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: WV	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 362 WAVERLY ROAD

CITY/ST/ZIP: WILLIAMSTOWN, WV 26187

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: DANIEL L. KENNEDY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: PRESIDENT		
ADDRESS: 436 CASEMENT AVE.		
CITY/ST/ZIP/CO: P.O. BOX 150 PAINESVILLE, OH 44077		

NAME: ROBERT J. BUESCHER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: VICE CHAIRMAN		
ADDRESS: 436 CASEMENT AVE.		
CITY/ST/ZIP/CO: P.O. BOX 150 PAINESVILLE, OH 44077		

NAME: LISA LYNCH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: SECRETARY		
ADDRESS: 436 CASEMENT AVE.		
CITY/ST/ZIP/CO: P.O. BOX 150 PAINESVILLE, OH 44077		

NAME: ROBERT C. SIDLEY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: 436 CASEMENT AVE.		
CITY/ST/ZIP/CO: P.O. BOX 150 PAINESVILLE, OH 44077		

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/ LISA LYNCH	LISA LYNCH, SECRETARY	6/24/2013
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.