

1.) CORPORATION NAME: The Ross Group Construction Corporation	DUE DATE: 7/31/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1933573				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <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>2,500,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	2,500,000
CLASS	AUTHORIZED				
COMMON	2,500,000				
4.) STATE OR COUNTRY OF INCORPORATION: OK					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 10159 E 11TH ST STE 200 CITY/ST/ZIP: TULSA, OK 74128	
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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: WARREN ROSS	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRES/CEO				
ADDRESS: PO BOX 690960				
CITY/ST/ZIP/CO: TULSA, OK 74169-0960				

NAME: DAVID B THOMAS	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: PO BOX 690960				
CITY/ST/ZIP/CO: TULSA, OK 74169				

NAME: TERESA ROSS	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: SECRETARY				
ADDRESS: PO BOX 690960				
CITY/ST/ZIP/CO: TULSA, OK 74169-0960				

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/ WARREN ROSS	WARREN ROSS, PRES/CEO	7/13/2015
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.