

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NEW YORK

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In re

Chapter 11
Case No. 09-75473-reg

SUFFOLK READY MIX, LLC,

Debtor.

**STATEMENT PURSUANT
TO FEDERAL RULE OF
BANKRUPTCY PROCEDURE
1007(a)(1)**

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STATE OF NEW YORK)

SS.:

COUNTY OF SUFFOLK)

ANTHONY T. PERSICO, being duly sworn, depose and say, under penalties of perjury:

1. I am the President of SUFFOLK READY MIX, LLC, the Debtor and Debtor- In- Possession in this chapter 11 bankruptcy case (the "Debtor"), and I make this affidavit in compliance with the obligations of a Debtor-in-Possession pursuant to Federal Rule of Bankruptcy Procedure 1007(a)(1).

2. There are no corporations, governmental unit or otherwise, that directly or indirectly own 10% or more of any class of the equity interests in the Debtor.

3. The equity interests in the Debtor are held wholly by individuals, as follows: Anthony T. Persico - 99%; Elizabeth Persico - 1%.



ANTHONY T. PERSICO, President

Sworn to before me this 5th
day of August, 2009


Notary Public

JOANN J. RUGGIERO
Notary Public, State of New York
No. 01RU6156872
Qualified in Suffolk County
Term Expires December 4, 2010