

1.) CORPORATION NAME:

S. LEWIS LIONBERGER CONSTRUCTION COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
JOHN G ROCOVICH JR
4415 ELECTRIC RD
PO BOX 13606**

ROANOKE, VA 24035-3606

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

DUE DATE: **12/30/2010**

SCC ID NO: **00922088**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5903 STARKEY RD

CITY/ST/ZIP: ROANOKE, VA 24014-

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:	LORINDA G. LIONBERGER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	55 HARBOR VIEW CIR		
CITY/ST/ZIP/CO:	PENHOOK, VA 24137-5048		
NAME:	SAMUEL L LIONBERGER JR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	55 HARBOR VIEW CIR		
CITY/ST/ZIP/CO:	PENHOOK, VA 24137-5048		
NAME:	SAMUEL L. LIONBERGER, III	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES AND CEO		
ADDRESS:	4531 BRENTWOOD COURT		
CITY/ST/ZIP/CO:	ROANOKE, VA 24018-		
NAME:	DAVID UNDERWOOD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	7465 APPLE GROVE LANE		
CITY/ST/ZIP/CO:	ROANOKE, VA 24018-		
NAME:	MICHAEL A LEE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1185 HOUSTON MINES ROAD		
CITY/ST/ZIP/CO:	TROUTVILLE, VA 24175-		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JEFFREY A CRAWFORD	
TITLE:	CFO AND TREAS	
ADDRESS:	117 WALNUT DRIVE	
CITY/ST/ZIP/CO:	FINCASTLE, VA 24090-	

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/ SAMUEL L. LIONBERGER, III</u>	<u>SAMUEL L. LIONBERGER, III,</u>	<u>1/24/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRES AND CEO 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.