

1.) CORPORATION NAME:

DUE DATE: **12/31/2011**

**S. LEWIS LIONBERGER CONSTRUCTION COMPANY**

SCC ID NO: **00922088**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY**

**JOHN G ROCOVICH JR**

**4415 ELECTRIC RD**

**PO BOX 13606**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

**ROANOKE, VA 24035-3606**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ROANOKE COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5903 STARKEY RD  
P O BOX 20209

CITY/ST/ZIP: ROANOKE, VA 24018-

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.

OFFICER  DIRECTOR

NAME: MICHAEL A LEE  
TITLE: VICE PRESIDENT  
ADDRESS: 1185 HOUSTON MINES ROAD  
CITY/ST/ZIP/CO: TROUTVILLE, VA 24175-

OFFICER  DIRECTOR

NAME: LORINDA G. LIONBERGER  
TITLE: SECRETARY  
ADDRESS: 55 HARBOR VIEW CIR  
CITY/ST/ZIP/CO: PENHOOK, VA 24137-5048

OFFICER  DIRECTOR

NAME: SAMUEL L LIONBERGER JR  
TITLE: CHAIRMAN  
ADDRESS: 55 HARBOR VIEW CIR  
CITY/ST/ZIP/CO: PENHOOK, VA 24137-5048

OFFICER  DIRECTOR

NAME: SAMUEL L. LIONBERGER, III  
TITLE: CEO  
ADDRESS: 4531 BRENTWOOD COURT  
CITY/ST/ZIP/CO: ROANOKE, VA 24018-

OFFICER  DIRECTOR

NAME: DAVID UNDERWOOD  
TITLE: PRESIDENT  
ADDRESS: 7465 APPLE GROVE LANE  
CITY/ST/ZIP/CO: ROANOKE, VA 24018-

NAME: JEFFREY A CRAWFORD TITLE: CFO TREAS ADDRESS: 117 WALNUT DRIVE CITY/ST/ZIP/CO: FINCASTLE, VA 24090-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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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/ JEFFREY A CRAWFORD SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JEFFREY A CRAWFORD, CFO TREAS PRINTED NAME AND CORPORATE TITLE	12/1/2011 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.