

1.) CORPORATION NAME:

S. LEWIS LIONBERGER CONSTRUCTION COMPANY

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **00922088**

ROANOKE, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

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.

NAME:	DAVID UNDERWOOD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	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		

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

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, III	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	4531 BRENTWOOD COURT		
CITY/ST/ZIP/CO:	ROANOKE, VA 24018		

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		

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/ JEFFREY A CRAWFORD</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JEFFREY A CRAWFORD, TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>12/9/2013</u> 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.