

1.) CORPORATION NAME:

BERKEL & COMPANY, CONTRACTORS, INC.

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F0405607**

5.) STOCK INFORMATION

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| CLASS | AUTHORIZED |
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GLEN ALLEN, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

KS

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: P.O. BOX 335
2649 SOUTH 142ND STREET

CITY/ST/ZIP: BONNER SPRINGS, KS 66012

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.

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| NAME: | ALAN R ROACH | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | PRES/COO | | |
| ADDRESS: | 18619 W66TH PL | | |
| CITY/ST/ZIP/CO: | SHAWNEE, KS 66218 | | |

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|-----------------|-------------------|---|-----------------------------------|
| NAME: | KENNETH BLUM | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 6445 MIZE ROAD | | |
| CITY/ST/ZIP/CO: | SHAWNEE, KS 66226 | | |

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|-----------------|-------------------|---|-----------------------------------|
| NAME: | KEITH BLUM | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 4506 CHOUTEAU | | |
| CITY/ST/ZIP/CO: | SHAWNEE, KS 66226 | | |

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|-----------------|--------------------------|---|-----------------------------------|
| NAME: | JOSEPH BRAND | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 5700 HATCHERY WAY | | |
| CITY/ST/ZIP/CO: | POWDER SPRINGS, GA 30127 | | |

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|-----------------|---------------------|---|-----------------------------------|
| NAME: | TRACY BRETTMAN | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 22 BRIDGETON COURT | | |
| CITY/ST/ZIP/CO: | SUGARLAND, TX 77479 | | |

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|-----------------|------------------------|---|-----------------------------------|
| NAME: | DOMINIC A CERASI | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 271 CALEB DRIVE | | |
| CITY/ST/ZIP/CO: | WEST CHESTER, PA 19382 | | |

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| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | GREGORY RIGHTER VICE PRESIDENT 11624 S. SUMAC STREET OLATHE, KS 66061 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | RANDY THOMAS VICE PRESIDENT 4864 BROWNSVILLE ROAD POWDER SPRINGS, GA 30127 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | DAVID WEATHERER VICE PRESIDENT 7827 OVERHILL ROAD BETHESDA, MD 20814 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | GREGORY P. WELICKY TREASURER 414 ALLCUT AVE BONNER SPRINGS, KS 66111 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | SUSAN E MARTLEY SECRETARY 20620 163RD STREET BASEHOR, KS 66007 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | CHARLES BERKEL CHAIRMAN 16207 MIDLAND DRIVE APRT. #27 SHAWNEE, KS 66227 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | GRANT WHITE CFO 7530 PFLUMM LENEXA, KS 66216 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JAMES BUTLER JR. DIRECTOR P.O. BOX 12290 OVERLAND PARK, KS 66212 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | PAUL HUSTAD DIRECTOR 12513 FAIRWAY LEAWOOD, KS 66209 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | GERALD MILLER DIRECTOR 3746 BIRCHWOOD DRIVE KANSAS CITY, MO 64137 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | ROBERT REINTJES, SR. DIRECTOR P.O. BOX 410856 KANSAS CITY, MO 64141 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |

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.

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| /s/ GRANT WHITE | GRANT WHITE, CFO | 4/29/2013 |
| 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. | | |