

1.) CORPORATION NAME:

**BAKER CONCRETE CONSTRUCTION, INC.**

DUE DATE: **8/31/2011**

SCC ID NO: **F0414963**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**4001 North Ninth Street, Suite 227**

**ARLINGTON, VA 22203**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**OH**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 900 N GARVER RD

CITY/ST/ZIP: MONROE, OH 45050-

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: DANIEL L BAKER  
TITLE: PRESIDENT  
ADDRESS: 5855 OAKRIDGE RD  
CITY/ST/ZIP/CO: HAMILTON, OH 45011-

OFFICER

DIRECTOR

NAME: GARY L BENSON  
TITLE: VICE PRESIDENT  
ADDRESS: 6210 HOLLYVIEW COURT  
CITY/ST/ZIP/CO: HOUSTON, TX 77091-

OFFICER

DIRECTOR

NAME: DENNIS W PHILLIPS  
TITLE: VICE PRESIDENT  
ADDRESS: 8253 BIGGER LANE  
CITY/ST/ZIP/CO: DAYTON, OH 45459-

OFFICER

DIRECTOR

NAME: ROBERT M BAKER  
TITLE: TREASURER  
ADDRESS: 5571 CHESTER GATE COURT  
CITY/ST/ZIP/CO: MASON, OH 45040-

OFFICER

DIRECTOR

NAME: ERIC TODD WILKOWSKI  
TITLE: SECRETARY  
ADDRESS: 196 BARES RUN RD  
CITY/ST/ZIP/CO: LOVELAND, OH 45140-

OFFICER

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.

<u>/s/ ROBERT M BAKER</u>	<u>ROBERT M BAKER, TREASURER</u>	<u>6/24/2011</u>
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.