

1.) CORPORATION NAME:

PHOENIX FABRICATORS AND ERECTORS, INC.

DUE DATE: **1/31/2011**

SCC ID NO: **F0531493**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

201 N. UNION ST. STE 140

ALEXANDRIA, VA 22314

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 182 SOUTH COUNTY RD 900 EAST

CITY/ST/ZIP: AVON, IN 46123-

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: CHARLES D LAKIN
TITLE: VP-ENGINEERING
ADDRESS: 745 ABBINGTON STATION
CITY/ST/ZIP/CO: DANVILLE, IN 46122-

OFFICER

DIRECTOR

NAME: EUGENE M ROTHGERBER
TITLE: VP-PAINTING
ADDRESS: 1937 N COUNTY ROAD 425 E
CITY/ST/ZIP/CO: AVON, IN 46123-

OFFICER

DIRECTOR

NAME: HUGH K WARREN
TITLE: VICE PRESIDENT
ADDRESS: 8008 FISHBACK ROAD
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46278-

OFFICER

DIRECTOR

NAME: JEFFERY A SHORT
TITLE: PRESIDENT
ADDRESS: 3625 EAST COUNTY ROAD
750 SOUTH
CITY/ST/ZIP/CO: CLAYTON, IN 46118-

OFFICER

DIRECTOR

NAME: TIMOTHY YOHLER
TITLE: SECRETARY
ADDRESS: 323 SCARBOROUGH WAY
CITY/ST/ZIP/CO: NOBLESVILLE, IN 46060-

OFFICER

DIRECTOR

NAME: MATT CORNACCHIONE OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 9390 WINDRIFT WAY
CITY/ST/ZIP/CO: ZIONSVILLE, IN 46077-

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/ TIMOTHY YOHLER</u>	<u>TIMOTHY YOHLER, SECRETARY</u>	<u>12/6/2010</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.