

1.) CORPORATION NAME: PHOENIX FABRICATORS AND ERECTORS, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	DUE DATE: 1/31/2016 SCC ID NO: F0531493 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>50,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	50,000
CLASS	AUTHORIZED				
COMMON	50,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JEFFERY A SHORT TITLE: PRESIDENT ADDRESS: 3625 EAST COUNTY ROAD 750 SOUTH CITY/ST/ZIP/CO: CLAYTON, IN 46118		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: EUGENE M ROTHGERBER TITLE: VP-PAINTING ADDRESS: 1937 N COUNTY ROAD 425 E CITY/ST/ZIP/CO: AVON, IN 46123		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MATTHEW CORNACCHIONE III TITLE: TREASURER ADDRESS: 9390 WINDRIFT WAY CITY/ST/ZIP/CO: ZIONSVILLE, IN 46077		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TIMOTHY F YOHLER TITLE: SECRETARY ADDRESS: 12030 ZICRON LANE UNIT 200 CITY/ST/ZIP/CO: FISHERS,, IN 46038		

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/ TIMOTHY F YOHLER	TIMOTHY F YOHLER, SECRETARY	12/23/2015
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.