

1.) CORPORATION NAME:

BEACON ELECTRIC COMPANY

DUE DATE: **11/30/2011**

SCC ID NO: **F1089392**

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
COMA	8,000
COMB	1,000
PREF	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7815 REDSKY DRIVE

CITY/ST/ZIP: CINCINNATI, OH 45249-

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: JOE N MELLENCAMP
TITLE: PRESIDENT
ADDRESS: 6056 TENNYSON DRIVE
CITY/ST/ZIP/CO: WEST CHESTER, OH 45069-

OFFICER

DIRECTOR

NAME: DAVID EARLYWINE
TITLE: VICE PRESIDENT
ADDRESS: 7815 REDSKY DRIVE
CITY/ST/ZIP/CO: CINCINNATI, OH 45249-

OFFICER

DIRECTOR

NAME: BONNIE R KLEIN
TITLE: VICE PRESIDENT
ADDRESS: PO BOX 812
CITY/ST/ZIP/CO: DAYTON, OH 45401-0812

OFFICER

DIRECTOR

NAME: J NORMAN ECKSTEIN
TITLE: DIRECTOR
ADDRESS: PO BOX 37
CITY/ST/ZIP/CO: DAYTON, OH 45401-

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.

/s/ BONNIE R KLEIN

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

BONNIE R KLEIN, VICE
PRESIDENT

PRINTED NAME AND CORPORATE
TITLE

11/2/2011

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.