

1.) CORPORATION NAME:

BEACON ELECTRIC COMPANY

DUE DATE: **11/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1089392**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	8,000
COMB	1,000
PREF	1,000

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.

<p>NAME: JOE N MELLENCAMP TITLE: PRESIDENT ADDRESS: 6056 TENNYSON DRIVE CITY/ST/ZIP/CO: WEST CHESTER, OH 45069</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: DAVID EARLYWINE TITLE: VICE PRESIDENT ADDRESS: 7815 REDSKY DRIVE CITY/ST/ZIP/CO: CINCINNATI, OH 45249</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: BONNIE R KLEIN TITLE: VICE PRESIDENT ADDRESS: PO BOX 812 CITY/ST/ZIP/CO: DAYTON, OH 45401-0812</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: J NORMAN ECKSTEIN TITLE: DIRECTOR ADDRESS: PO BOX 37 CITY/ST/ZIP/CO: DAYTON, OH 45401</p>	<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.

/s/ BONNIE R KLEIN	BONNIE R KLEIN, VICE	10/14/2015
_____	PRESIDENT	_____
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.