

<b>SCC eFile</b>	<b>2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	213510207
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1.) CORPORATION NAME: <b>MasterBuilt Companies, Inc.</b>	DUE DATE: <b>4/30/2013</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>DARIO P DAVIES 9669 A MAIN STREET FAIRFAX, VA 22031</b>	SCC ID NO: <b>F1174137</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>FAIRFAX CITY (FILED IN FAIRFAX COUNTY)</b>	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>25,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	25,000
CLASS	AUTHORIZED				
COMMON	25,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>MD</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3701 PENDER DRIVE STE 200A

CITY/ST/ZIP: FAIRFAX, VA 22030

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: BINDY LICHTENFELS TITLE: PRESIDENT ADDRESS: 1107 HILLCREST DRIVE SW CITY/ST/ZIP/CO: VIENNA, VA 22180	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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NAME: DARIO P DAVIES TITLE: VICE PRESIDENT ADDRESS: 6621 BRIARCROFT ST CITY/ST/ZIP/CO: CLIFTON, VA 20124	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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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/ BINDY LICHTENFELS	BINDY LICHTENFELS, PRESIDENT	2/27/2013
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.