

1.) CORPORATION NAME:

**LITHKO CONTRACTING, INC.**

DUE DATE: **8/31/2011**

SCC ID NO: **F1303777**

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 |
|--------|------------|
| COMMON | 100,000    |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**OH**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5353 HAMILTON-MIDDLETOWN PIKE

CITY/ST/ZIP: HAMILTON, OH 45011-

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: ROBERT STROBEL  
TITLE: PRESIDENT  
ADDRESS: 15 BEECHWOOD COURT  
CITY/ST/ZIP/CO: BATESVILLE, IN 47006-

OFFICER

DIRECTOR

NAME: PERRY J HOSSFELD  
TITLE: VICE PRESIDENT  
ADDRESS: 2500 HIXSON ST  
CITY/ST/ZIP/CO: POWELL, OH 43065-

OFFICER

DIRECTOR

NAME: BRIAN ALBANESE  
TITLE: T/S  
ADDRESS: 6954 WOODSEGE DRIVE  
CITY/ST/ZIP/CO: CINCINNATI, OH 45230-

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/ ROBERT STROBEL

ROBERT STROBEL, PRESIDENT

7/27/2011

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.