

1.) CORPORATION NAME:

The Lancaster Bingo Company, Inc.

DUE DATE: **9/30/2011**

SCC ID NO: **F1308701**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
BRICKFORD Y BROWN
4110 E PARHAM RD
RICHMOND, VA 23228**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 QUARRY RD

CITY/ST/ZIP: LANCASTER, OH 43130-

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: JOHNATHAN A SMITH
TITLE: P/COO
ADDRESS: 200 QUARRY ROAD
CITY/ST/ZIP/CO: LANCASTER, OH 43130-

OFFICER

DIRECTOR

NAME: RICHARD L FRAZIER
TITLE: S/T/CFO
ADDRESS: 200 QUARRY ROAD
CITY/ST/ZIP/CO: LANCASTER, OH 43130-

OFFICER

DIRECTOR

NAME: MARK A SELLS
TITLE: CEO/OWNER
ADDRESS: 200 QUARRY RD
CITY/ST/ZIP/CO: LANCASTER, OH 43130-

OFFICER

DIRECTOR

NAME: PAUL E VAN CAMP
TITLE: DIRECTOR
ADDRESS: 200 QUARRY RD
CITY/ST/ZIP/CO: LANCASTER, OH 43130-

OFFICER

DIRECTOR

NAME: DAVID A GALLIMORE
TITLE: DIRECTOR
ADDRESS: 117 HICKORY LANE
CITY/ST/ZIP/CO: LANCASTER, OH 43130-

OFFICER

DIRECTOR

NAME: DEBRA SHORE-DUNDAS TITLE: DIRECTOR ADDRESS: 731 9TH AVE CITY/ST/ZIP/CO: EDMONDS, WA 98020-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: NILS GUSTAVSON TITLE: DIRECTOR ADDRESS: 1176 STONE RUN CT CITY/ST/ZIP/CO: LANCASTER, OH 43130-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: STEVEN ROOT TITLE: VICE PRESIDENT ADDRESS: 2770 BOICE RD CITY/ST/ZIP/CO: LANCASTER, OH 43130-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: BENJY UHL TITLE: DIRECTOR ADDRESS: 1085 STONE RUN COURT CITY/ST/ZIP/CO: LANCASTER, OH 43130-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: DOID MCCANDLISH, JR TITLE: VICE PRESIDENT ADDRESS: 9807 LANCASTER-NEW LEXINGTON RD CITY/ST/ZIP/CO: BREMEN, OH 43107-	<input checked="" type="checkbox"/> OFFICER <input 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/ JOHNATHAN A SMITH _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOHNATHAN A SMITH, P/COO _____ PRINTED NAME AND CORPORATE TITLE
7/28/2011 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.	