

1.) CORPORATION NAME: <b>The Lancaster Bingo Company, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>BRICKFORD Y BROWN          4940 DOMINION DRIVE          GLEN ALLEN, VA</b>	DUE DATE: <b>9/30/2014</b>  SCC ID NO: <b>F1308701</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>500,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	500,000
CLASS	AUTHORIZED				
COMMON	500,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>OH</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 200 QUARRY RD  CITY/ST/ZIP: LANCASTER, OH 43130
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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: 441 HILLTOP DRIVE CITY/ST/ZIP/CO: LANCASTER, OH 43130	<input checked="" 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
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: RICHARD L FRAZIER TITLE: S/T/CFO ADDRESS: 200 QUARRY ROAD CITY/ST/ZIP/CO: LANCASTER, OH 43130	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MARK A SELLS TITLE: CEO/OWNER ADDRESS: 200 QUARRY RD CITY/ST/ZIP/CO: LANCASTER, OH 43130	<input checked="" 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/ JOHNATHAN A SMITH	JOHNATHAN A SMITH, P/COO	8/21/2014
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.