

1.) CORPORATION NAME: TRUCCO CONSTRUCTION COMPANY, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: OH	DUE DATE: 5/31/2014 SCC ID NO: F1380015 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>750</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	750
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6.) PRINCIPAL OFFICE ADDRESS:	
ADDRESS: 3531 AIRPORT ROAD	
CITY/ST/ZIP: DELAWARE, OH 43015	

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: MITCHELL TRUCCO TITLE: PRESIDENT ADDRESS: 3531 AIRPORT ROAD CITY/ST/ZIP/CO: DELAWARE, OH 43015	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: RANDY KING TITLE: VP-PRIVATE WORK ADDRESS: 3531 AIRPORT ROAD CITY/ST/ZIP/CO: DELAWARE, OH 43015	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: LOUIS PICCIN TITLE: VP-PUBLIC WORK ADDRESS: 3531 AIRPORT ROAD CITY/ST/ZIP/CO: DELAWARE, OH 43015	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: MARK TRUCCO TITLE: CEO ADDRESS: 3531 AIRPORT ROAD CITY/ST/ZIP/CO: DELAWARE, OH 43015	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: MARISA A HOLMES TITLE: SECRETARY ADDRESS: 3531 AIRPORT RD CITY/ST/ZIP/CO: DELAWARE, OH 43015	<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/ MARISA A HOLMES	MARISA A HOLMES, SECRETARY	11/24/2014
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.