

1.) CORPORATION NAME:

**RIFENBURG CONSTRUCTION INC.**

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1386236**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	1,000
COMBNV	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 159 BRICK CHURCH ROAD

CITY/ST/ZIP: TROY, NY 12180

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.

<p>NAME: GEORGE A RIFENBURG TITLE: PRESIDENT ADDRESS: 159 BRICK CHURCH ROAD CITY/ST/ZIP/CO: TROY, NY 12180</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JOHN K RIFENBURG TITLE: VP/T ADDRESS: 159 BRICK CHURCH ROAD CITY/ST/ZIP/CO: TROY, NY 12180</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JOHN M AHEARN TITLE: ASST SEC ADDRESS: 159 BRICK CHURCH ROAD CITY/ST/ZIP/CO: TROY, NY 12180</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: RICHARD J MILLER TITLE: SECRETARY ADDRESS: 159 BRICK CHURCH ROAD CITY/ST/ZIP/CO: TROY, NY 12180</p>	<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/ GEORGE A RIFENBURG	GEORGE A RIFENBURG,	2/26/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.