

1.) CORPORATION NAME:

**RIFENBURG CONSTRUCTION INC.**

DUE DATE: **3/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN K RIFENBURG	
TITLE:	PRESIDENT/TREAS	
ADDRESS:	159 BRICK CHURCH ROAD	
CITY/ST/ZIP/CO:	TROY, NY 12180	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TIMOTHY CASEY	
TITLE:	VICE PRESIDENT	
ADDRESS:	159 BRICK CHURCH ROAD	
CITY/ST/ZIP/CO:	TROY, NY 12180	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOHN M AHEARN	
TITLE:	ASST SEC	
ADDRESS:	159 BRICK CHURCH ROAD	
CITY/ST/ZIP/CO:	TROY, NY 12180	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RICHARD J MILLER	
TITLE:	SECRETARY	
ADDRESS:	159 BRICK CHURCH ROAD	
CITY/ST/ZIP/CO:	TROY, NY 12180	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GEORGE A RIFENBURG	
TITLE:	DIRECTOR	
ADDRESS:	159 BRICK CHURCH ROAD	
CITY/ST/ZIP/CO:	TROY, NY 12180	

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/ JOHN K RIFENBURG	JOHN K RIFENBURG,	1/28/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT/TREAS 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.