

1.) CORPORATION NAME:

Roeding Group Companies, Inc.

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL CORPORATE RESEARCH LTD
250 BROWNS HILL CT
MIDLOTHIAN, VA**

SCC ID NO: **F1566944**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	1,000
COMB	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

KY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2734 CHANCELLOR DR

CITY/ST/ZIP: CRESTVIEW HILLS, KY 41017

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:	SUE PORTER	
TITLE:	PRESIDENT	
ADDRESS:	2129 NAPLES LANE	
CITY/ST/ZIP/CO:	LEXINGTON, KY 40513	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BRUCE BAKER	
TITLE:	VICE PRESIDENT	
ADDRESS:	3709 FAWN RUN DRIVE	
CITY/ST/ZIP/CO:	CINCINNATI, OH 45241	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT HOENSCHIED	
TITLE:	VICE PRESIDENT	
ADDRESS:	1301 COPPERFIELD CT	
CITY/ST/ZIP/CO:	LEXINGTON, KY 40514	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DANIEL SCHERFF	
TITLE:	S/T	
ADDRESS:	17 WINDING WAY	
CITY/ST/ZIP/CO:	CRESTVIEW HILLS, KY 41017	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	WILLIAM B HOLOCHER	
TITLE:	VICE PRESIDENT	
ADDRESS:	1055 ARDEN DR	
CITY/ST/ZIP/CO:	VILLA HILLS, KY 41017	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Stephen Roeding	
TITLE:	PRESIDENT	
ADDRESS:	909 Squire Oaks Drive	
CITY/ST/ZIP/CO:	Villa Hills, KY 41017	

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/ DANIEL SCHERFF	DANIEL SCHERFF, S/T	8/20/2013
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.		