

1.) CORPORATION NAME: FRANK LILL & SON, INC.	DUE DATE: 3/31/2016						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1619255						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td style="text-align: center;">1,000</td> </tr> <tr> <td>PREFER</td> <td style="text-align: center;">2,500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000	PREFER	2,500
CLASS	AUTHORIZED						
COMMON	1,000						
PREFER	2,500						
4.) STATE OR COUNTRY OF INCORPORATION: NY							

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 785 OLD DUTCH ROAD

CITY/ST/ZIP: VICTOR, NY 14564

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: CHARLES G LILL TITLE: PRESIDENT ADDRESS: 785 OLD DUTCH ROAD CITY/ST/ZIP/CO: VICTOR, NY 14564	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: RICHARD A CHARD TITLE: VICE PRESIDENT ADDRESS: 785 OLD DUTCH ROAD CITY/ST/ZIP/CO: VICTOR, NY 14564	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: TIMOTHY L MOON TITLE: CFO/DIR ADDRESS: 785 OLD DUTCH ROAD CITY/ST/ZIP/CO: VICTOR, NY 14564	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: PATRICIA LILLS TITLE: SECRETARY ADDRESS: 785 OLD DUTCH ROAD CITY/ST/ZIP/CO: VICTOR, VA 14564	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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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/ CHARLES G LILL	CHARLES G LILL, PRESIDENT	3/6/2016
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.