

1.) CORPORATION NAME: <b>Drake Construction of Ohio Inc. (USED IN VA BY:DRAKE CONSTRUCTION CO.)</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>OH</b>	DUE DATE: <b>4/30/2013</b> SCC ID NO: <b>F1625559</b> 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> </table>	CLASS	AUTHORIZED
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6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 1545 EAST 18TH ST CITY/ST/ZIP: CLEVELAND, OH 44114-2923
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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: STEVEN J CIUNI TITLE: PRESIDENT ADDRESS: 1545 EAST 18TH ST CITY/ST/ZIP/CO: CLEVELAND, OH 44114-2923	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JAMES A HOLLOWAY TITLE: VICE PRESIDENT ADDRESS: 1545 EAST 18TH ST CITY/ST/ZIP/CO: CLEVELAND, OH 44114-2923	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JAMES E PINTER TITLE: TREASURER ADDRESS: 1545 EAST 18TH ST CITY/ST/ZIP/CO: CLEVELAND, OH 44114-2923	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: HAMILTON F BIGGAR III TITLE: DIRECTOR ADDRESS: 1545 E 18TH ST CITY/ST/ZIP/CO: CLEVELAND, OH 44114-2923	<input type="checkbox"/> OFFICER	<input checked="" 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/ JAMES E PINTER	JAMES E PINTER, TREASURER	4/30/2013
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.